RED RIVER TECHNOLOGY CENTER
BOARD OF EDUCATION
3300 WEST BOIS D'ARC
DUNCAN OK 73533

President – Rodney Love; Vice-President – Gary Carter; Deputy Clerk – Mark Ely; Member – Lance Strickland; Member – Dee Williams

REGULAR SESSION

TIME: 7:00 P.M.
DATE: September 10, 2012
PLACE: Conference Room, 3300 West Bois D' Arc, Duncan, Oklahoma

NOTE: The Red River Technology Center Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.

1. Call to order and roll call of members.

2. Vote to approve Minutes Clerk.

3. Vote to approve/disapprove the agenda as part of the minutes.

4. Vote to approve/disapprove the minutes of the August 13, 2012, Board Meeting.

5. Vote to approve/disapprove the Treasurer's Report.

6. Vote to approve/disapprove the August 2012 Activity Fund Report.
7. Vote to approve/disapprove any or all of the following:
   
   (a) General fund encumbrance change orders and warrants FY ’12.
   (b) General fund change orders, warrants and encumbrances for FY ’13, numbers 390 – 531.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’13, numbers 70110 – 70134.

8. Vote to approve/disapprove the attached employee contracts.


10. Vote to approve/disapprove the purchase of unused FY ’13 personal leave (maximum of 3 days for 10 month, and 4 days for 12 month) for all full-time employees, except administrative staff, at a rate of $75.00 per day. Anyone less than full-time would be proportionate.

11. Vote to approve/disapprove the continuation of membership with Oklahoma Public Schools Unemployment Compensation Account (OPSUCA).

12. Vote to approve/disapprove the Organizational Chart for Red River Technology Center.

13. Vote to approve/disapprove adding any or all of the following to previously approved committees:
   
   (a) Theresa Ensley (parent) to the Safe School Committee
   (b) Jill Gregston (parent) to the Safe School Committee
   (c) Kelly Waddell (student) to the Safe School Committee
   (d) Austrea Beddoe (student) to the Safe School Committee
(e) Donna Smith-LaQuey (Instructor) to the Safe School Committee

14. Vote to approve/disapprove the FY ’13 Teacher Evaluation Policy.

15. Vote to approve/disapprove the local staff development point list as presented by the staff development committee.

16. Vote to approve/disapprove the on-going clinical contract agreements (for LPN student training) with:

(a) Cancer Centers of Southwest Oklahoma
(b) Chisholm Trail Assisted Living
(c) Country Club Care
(d) Duncan Medical Associates
(e) Duncan Public Schools
(f) Duncan Regional Hospital
(g) Duncan Women’s Center
(h) Gregston’s Nursing Center
(i) Halliburton Energy Services
(j) Stephen’s County Health Department
(k) Sanford Children’s Hospital
(l) Southwestern Medical Center
(m) Taliaferro Mental Health Center
(n) Wilkins Nursing Home.

17. Vote to approve/disapprove purchasing yearbook ads in the amount of $75.00 from participating school districts.

18. Vote to approve/disapprove the framing package quote from TH Rogers Lumber in the amount of $17,379.77 for the 2012 carpentry house project.
19. Vote to approve/disapprove adding Kellie Alvarez & Daryl Ensminger to the previously approved A&CD, AEL, and BIS instructor list.

NEW BUSINESS:

20. Informational Items:
   
   (a) Lock down drill
   (b) Fire drill
   (c) Board dates for 2013
   (d) 2012 Open Meeting Open Records Workshop

21. Vote to adjourn ________ p.m.

This agenda was posted on the windows of the conference room and the front entry at 3:00 p.m., Friday, September 7, 2012.

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Board Clerk

This agenda was posted on the Internet in accordance with the law Friday, September 7, 2012 prior to 7:00 p.m.

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Board Clerk