REGULAR SESSION

TIME: 7:00 P.M.
DATE: September 9, 2013
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 12, 2013, Board Meeting.

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

6. Vote to approve/disapprove the August 2013 Activity Fund Report.

7. Vote to approve/disapprove any or all of the following:

   (a) General fund encumbrance change orders and warrants FY '13.
   (b) General fund change orders, warrants and encumbrances for FY '14, numbers 367 – 508.
(c) General fund payroll change orders, warrants and encumbrances for FY ’14, numbers 70114 – 70133.

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


10. Vote to approve/disapprove the purchase of unused FY ’14 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 Organizational Chart for Red River Technology Center.

12. 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) Lori Gent (parent) to the Safe School Committee
   (c) James Hemsley (student) to the Safe School Committee
   (d) Natalie Gent (student) to the Safe School Committee

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

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

15. Vote to approve/disapprove the McRel Agreement.

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

17. Vote to approve/disapprove the framing package quote from Duncan Builders Supply in the amount of $16,810.12 for the 2013-2014 carpentry house project.
18. Vote to approve/disapprove adding Jeremy Bruns, Shawn Johnson & Chris Royse to the previously approved A&CD, AEL, and BIS instructor list.

19. Vote to approve/disapprove adding Megan McDonald, Nicole Nichols & Frank Lynn Prickett, to the previously approved substitute teacher list.

20. Vote to approve/disapprove Resolution to Declare Surplus Property (books).

NEW BUSINESS:

21. Informational Items:
   
   (a) Fire drill – 8/23/13
   (b) Intruder drill – 8/23/13
   (c) Board dates for 2014
   (d) Emergency Action Plan to Agencies as required – 8/29/13
   (e) Career Information Specialist Report – August
   (f) Flu/Pneumonia shots
   (g) BIS July 2013 Statistics
   (h) Update on PMT/Welding building

22. 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 6, 2013.

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Board Clerk

This agenda was posted on the Internet in accordance with the law Friday, September 6, 2013 prior to 7:00 p.m.

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Board Clerk