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

President – Rodney Love; Vice-President – Dee Williams; Deputy Clerk – Ricky Sanders; Member – Kristie Gaines Member – Sandy Pogue

REGULAR SESSION

TIME: 7:00 P.M.
DATE: September 8, 2014
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 Schematic Design Documents as presented by Architecture Planning Technology, LLC. and authorization to proceed with the design development phase for the Biomedical Science Academy Expansion.

5. Vote to approve/disapprove the minutes of the August 11, 2014, Board Meeting.

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

7. Vote to approve/disapprove the August 2014 Activity Fund Report.

8. Vote to approve/disapprove any or all of the following:
   (a) General fund encumbrance change orders and warrants FY ’14.
   (b) General fund change orders, warrants and encumbrances for FY ’15, numbers 382 – 514.
(c) General fund payroll change orders, warrants and encumbrances for FY ’15, numbers 70109 – 70131.
(d) Building fund change orders, warrants and encumbrances for FY ’15, number 20001.

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


11. Vote to approve/disapprove the purchase of unused FY ’15 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.

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) Vera Budlong (parent) to the Safe School Committee
   (b) Angel Newberry (parent) to the Safe School Committee
   (c) Tanya Babcock (student) to the Safe School Committee
   (d) Michael Goracke (student) to the Safe School Committee

14. Vote to approve/disapprove the FY ’15 Teacher Evaluation Policy.

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


17. Vote to approve/disapprove the framing package quote from Duncan Builders Supply in the amount of $18,249.11 for the 2014-2015 carpentry house project.

18. Vote to approve/disapprove adding Amanda Churchman, Gloria Conner, Dwight Dumas, Bert Franks & Wendy Plant to the previously approved A&CD, AEL, and BIS instructor list.

19. Vote to approve/disapprove adding Ed Cox, to the previously approved substitute teacher list.

20. Vote to approve/disapprove:
   (a) E-Rate Record Retention Policy
   (b) E-Rate Procurement Policy
   (c) E-Rate Gift Policy
21. Vote to approve/disapprove out of state travel for Vera Budlong to attend the national Health Careers Consortium Meeting in Denver Colorado, October 14-17, 2014.

22. Vote to approve/disapprove the clinical contract agreements (for LPN student training) with Duncan Regional Hospital Inc. and all affiliates.

23. Vote to approve/disapprove employment of Amanda Churchman for Practical Nursing Instructor.


25. Vote to approve/disapprove the private sell of 2013-2014 carpentry house project as per the previously approved Certificate of Resolution board approved on June 9, 2014.

26. Vote to approve/disapprove the resignation of Skyler Herrington, A&CD Secretary, effective September 15, 2014 at 12:00 p.m.

NEW BUSINESS:

27. Informational Items:
   
(a) Fire drill – 8/28/14
(b) Intruder drill – 9/2/14
(c) Board dates for 2015
(d) Emergency Action Plan to Agencies as required – 9/3/14
(e) Career Information Specialist Report – August 2014
(f) BIS July 2014 Statistics
(g) State Department of Education Accreditation (no deficiencies)

28. 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 5, 2014.
Board Clerk

This agenda was posted on the Internet in accordance with the law Friday, September 5, 2014 prior to 7:00 p.m.

Board Clerk