SPECIAL SESSION

TIME:      Noon
DATE:      June 27, 2011
PLACE:     Conference Room-Red River Technology Center, 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 agenda as part of the minutes.

4. Vote to approve/disapprove minutes of the June 13, 2011 Board Meeting.

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

   (a) General fund change orders and warrants for FY '10.
   (b) General fund change orders, warrants and encumbrances for FY ’11, numbers 2112 - 2149.
   (c) General fund payroll change orders, warrants and encumbrances for FY ’11, numbers 70510 - 70527.

6. Vote to approve/disapprove attached employee contracts.
7. Vote to approve/disapprove student handbooks for the Practical Nursing program.

8. Vote to approve/disapprove insurance quote from Bartling Insurance in the amount of $62,330.00.

9. Vote to approve/disapprove School Treasurer Investment Resolution.

10. Vote to approve/disapprove institutional memberships for FY ’11 to the following: OSSBA; OATC; OKACTE; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; American Welding Society; Oklahoma ASBO; SOIC; Naeir; The Oklahoma Academy; and, Oklahoma Community Institute.

11. Vote to approve/disapprove continued participation as LEA for Adult Basic Education during FY ’12.

12. Vote to approve/disapprove FY ’12 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

13. Vote to approve/disapprove Resolution to transfer funds from the Activity Fund to the General Fund.

14. Vote to approve/disapprove FY ’12 RRTC Employee Salaries.

15. Vote to approve/disapprove Resolution to Declare Surplus Property (roll-away house).

16. Vote to approve/disapprove method of sale for the carpentry house project.
17. Vote to approve/disapprove setting selling price for carpentry house project.

18. Vote to approve/disapprove Resolution to Declare Surplus Property (obsolete books from Student Services) and authorize disposal thereof.

19. Vote to approve/disapprove the employment of:

(a) LaNell Taylor as Practical Nursing Director
(b) Cody Tanaka as Computer/Telecommunications Technician

20. Vote to approve/disapprove resignation of Mark Condit, Welding instructor.

21. Vote to approve/disapprove E-Rate Services Agreement with Kellogg & Sovereign Consulting, LLC.


23. Informational Items:

(a) Thank You received from Project Dream summer camp

24. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and the main entrance at 11:50 a.m. June 24, 2011.

Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, June 24th prior to noon.

Board Clerk