SPECIAL SESSION

TIME: Noon
DATE: June 25, 2014
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 9, 2014 Board Meeting.

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

   (a) General fund change orders for FY '13.
   (b) General fund change orders, warrants and encumbrances for FY '14, numbers 1674 – 1691.
   (c) General fund payroll change orders, warrants and encumbrances for FY '14, numbers 70522 – 70530.

6. Vote to approve/disapprove attached employee contracts.

7. Vote to approve/disapprove FY ’15 RRTC Employee Salaries.

8. Vote to approve/disapprove insurance quote from Bartling Insurance for FY ’15.
9. Vote to approve/disapprove the agreement with Stephens County Treasurer.

10. Vote to approve/disapprove student handbooks for the Practical Nursing program.

11. Vote to approve/disapprove using the “Tulsa Model” for teacher evaluations for FY ’15 in accordance with the provisions of TLE.

12. Vote to approve/disapprove using the “McRel Model” for administrator evaluations for FY ’15 in accordance with the provisions of TLE.

13. Vote to approve/disapprove Resolution(s) to Declare Surplus Property (inventory).

14. Vote to approve/disapprove security contract for FY ’15 with Zachary Crank.

15. Vote to approve/disapprove creating the position of Director of Student Affairs.

16. Vote to approve/disapprove the re-assignment of Sylvia Loveday as Director of Student Affairs.

17. Vote to adjourn ______ p.m.

This agenda was posted on the window of the conference room and the main entrance at 11:00 a.m. June 23, 2014.

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Board Clerk

This agenda was posted on the Internet in accordance with the law on Thursday, June 23rd at 11:00 a.m.

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Board Clerk