REGULAR SESSION

TIME:  7:00 P.M.
DATE:  March 7, 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. Oath of Office and Seating of Gary Carter, Board Member for Zone 1, administered by President of Board.

5. Presentation of FY ‘10 audit report by Kerry Patten, C.P.A., or a representative from the firm.

6. Vote to approve/disapprove receiving FY ‘10 audit report.
7. Reorganization of Board:

President
Vice President
Deputy Clerk

8. Vote to approve/disapprove Sheila Brock as Clerk of Board, Encumbrance Clerk, and Minutes Clerk.

9. Vote to approve/disapprove minutes of the February 14, 2011 Board Meeting.

10. Vote to approve/disapprove Treasurer's Report.


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

   (a) General fund change orders, warrants and encumbrances for FY ’11, numbers 1304 - 1411.
   (b) General fund payroll change orders, warrants and encumbrances for FY ’11, numbers 70333 - 70364.

13. Vote to approve/disapprove attached employee contracts.

14. Vote to approve/disapprove the following appropriation change: $30,000.00 from function 4700 (Building Improvement Services) to function 2500 (Network Equipment).

15. Vote to approve/disapprove Resolution to Transfer Funds from the activity fund to the general fund.

16. Vote to approve/disapprove purchase of curriculum for 2011 –
2012 school year for all full-time programs in the amount of $108,278.13.

17. Vote to approve/disapprove A&CD Enrollment and Class Schedule for FY '12.

18. Vote to approve/disapprove out-of-state travel for Carol Naberhaus to teach for Halliburton in Carrollton, TX.

19. Vote to approve/disapprove Agreement with Jefferson County Treasurer.

20. Vote to approve/disapprove contract with The Simmons Center for practical nursing student graduation.

New Business:

21. INFORMATIONAL ITEMS:
   a. Career Information Specialist Report
   b. OSSBA Conferences
   c. Health Careers Building Project Report
   d. Shelter Drills

22. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and the main entrances at 4:00 p.m. Friday, March 4, 2011.

Board Clerk

This agenda was posted on the Internet in accordance with the law on Friday, March 4, 2011 prior to the 7:00 p.m. deadline.

Board Clerk