REGULAR SESSION

TIME: 7:00 P.M.
DATE: December 12, 2011
PLACE: Conference Room – 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 November 14, 2011 Board Meeting.

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

7. Vote to approve/disapprove any or all of the following:
   
   (a) General fund change orders and warrants for FY ’11.
   (b) General fund change orders, warrants and encumbrances for FY ’12, numbers 815 - .
   (c) General fund payroll change orders, warrants and encumbrances for FY ’12, numbers 70217 - .

8. Vote to approve/disapprove attached employment contracts.

9. Vote to approve/disapprove adding Gina Flesher to the previously approved A&CD, AEL & BIS instructor list.

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

11. Vote to approve/disapprove resignation (due to retirement) of Marsha Morris, Business Manager, effective 6/30/12.

12. Vote to approve/disapprove reassignment of Sheila Brock as Business Manager, effective 7/1/12.

13. Vote to approve/disapprove Clinical Experience Agreement between RRTC and Chickasha Fire Department for A&CD student training.

14. Vote to approve/disapprove Clinical Rotation Agreement between RRTC and Grady Memorial Hospital for A&CD student training.

15. Vote to approve/disapprove Halliburton (Duncan) Safety Training Contract.

17. Vote to approve/disapprove the low quote from BFF Waterproofing in the amount of $17,706.00 for caulking the exterior of RRTC main building.

18. Vote to approve/disapprove hiring Cameron Ottwell in maintenance.


NEW BUSINESS:

20. Informational Items:

   a. Christmas Luncheon – 12/16/11 – 11:05 a.m.

21. Vote to adjourn _____ p.m.

This agenda was posted on the window of the conference room and at the main entrance at 3:00 p.m. on Friday, December 9, 2011.

_________________________________
Business Manager

This agenda was posted on the Internet in accordance with the law on Friday, December 9, 2011 prior to 7:00 p.m.

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Business Manager