



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, March 8, 2021 at 6:30 PM**

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk - Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Discussion and possible action regarding the resignation of Sandy Pogue (Board Member for Zone 2 and Vice President of the Board) and declaring the position vacant.
3. Discussion and possible action regarding the process for filling vacant board position for Zone 2.
4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

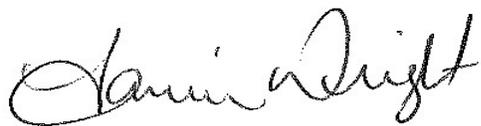
- a. Approval of Minutes of the February 8, 2021, Regular Board Meeting
- b. Approval of Kimberly Loveday as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of February 2021 Treasurer's Report
- e. Approval of March 2021 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund & Building Fund Change Orders & Warrants for FY 20, in the amount of -\$59,516.19
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 705-752, in the amount of \$63,514.60
- h. Approval of Building Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 20001-20001, in the amount of \$5,000.00
- i. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 21, numbers 70251-70261, in the amount of \$14,419.40
- j. Approval of the Resolution to Declare Surplus Property (Inventory & Curriculum)

5. Discussion and possible action regarding the transfer from Activity Fund Regular Account to General Fund.
6. Discussion and possible action regarding the cancellation of outstanding checks from the Activity Fund, account ending 090, from Fiscal Year 2017, Fiscal Year 2018, Fiscal Year 2019 (see attached).
7. Discussion and possible action regarding the attached employee contracts.
8. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY22.
9. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Paramedic and Preceptor Handbooks for A&CD Paramedic training.
10. Discussion and possible action regarding amendment to the FY21 work calendars for support staff to change February 10, 2021 and February 15-19, 2021 to "paid holidays".
11. Discussion and possible action regarding the re-assignment of Tami Wright to Superintendent's Secretary/Accounts Payable, effective June 1, 2021.
12. Discussion and possible action regarding the re-assignment of Jamie Conway to Counselor/Student Services

13. Discussion and possible action regarding the summer work schedule for May 31,2021 through July 2, 2021.
14. Discussion and possible action regarding the 2021-2022 Practical Nursing Academic Calendar.
15. Discussion and possible action regarding the 2021-2022 Agreement with Jefferson County Treasurer.
16. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
17. Information Items:
  - a. PTAC Report
  - b. Financial Disclosure Statement
  - c. RRTC Promotional Video
18. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

A handwritten signature in cursive script, appearing to read "Dawn Wright". The signature is written in black ink on a white background.