



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, April 12, 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. 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 March 8, 2021, Regular Board Meeting
- b. Approval of Minutes of the March 25, 2021, Special Board Meeting
- c. Approval of Kimberly Loveday as Minutes Clerk
- d. Approval of Agenda as part of the minutes
- e. Approval of March 2021 Treasurer's Report
- f. Approval of April 2021 Activity Fund Reports - Regular & Credit Card Account
- g. Approval of General Fund & Building Fund Change Orders & Warrants for FY 20, in the amount of -\$25,727.12
- h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 753-806, in the amount of \$602,078.63
- i. Approval of Building Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 20002-20002, in the amount of \$700,000.00
- j. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 21, numbers 70262-70271, in the amount of \$9,582.80
- k. Resolution to Declare Surplus Property (Inventory)

3. Discussion and possible action regarding Reorganization of Board:

- a. President:
- b. Vice President:
- c. Deputy Clerk:

4. Discussion and possible action regarding the FY22 Temporary Appropriations; General Fund : \$12,750,000.00 and Building Fund : \$2,000,000.00.

5. Discussion and possible action regarding changing the following Activity Fund Sub Account #328, regular account and credit card account. Expenditure Awarded to students or school personnel in accordance with Board approved policy and/or Donor instructions to include refunds back to Donor when necessary. Transfer to account #214, #503, or #506 to cover tuition/fees awarded to students. Scholarships for CTSO competitions.

6. Discussion and possible action regarding the purchase of consumables (see attached).

7. Discussion and possible action regarding the purchase of equipment (see attached).

8. Discussion and possible action regarding the purchase of curriculum (see attached).

9. Discussion and possible action regarding adding Lane Smiley and Jane Mitchell, RN to the previously approved A&CD, AEL, BIS & Substitute Instructor list

10. Discussion and possible action regarding the employment of Lisa Hill, Assistant Superintendent's Administrative Assistant.

11. Discussion and possible action regarding the donation of Smart Interactive TV from Oklahoma DHS - Child Support Services to the GED program.

12. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.

13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022.. This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.

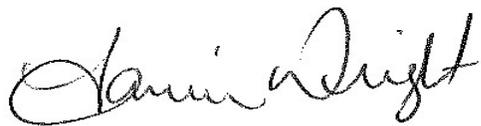
14. Information Items:

- a. CIS Report
- b. PTAC Report
- c. Intruder & Emergency Shelter Drills-March 8, 2021
- d. Otha Grimes Scholarship Winners
- e. Skills USA Contest Winners 2021

15. 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 black ink, appearing to read "Jamie Wright". The signature is written in a cursive, flowing style.