



Regular Meeting
Business & Industry Services Center, Room B114, 3300
West Bois D'Arc, Duncan, Oklahoma 73533
Monday, October 11, 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 September 13, 2021, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of September 2021 Treasurer's Report
- e. Approval of October 2021 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$13,901.55
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 409-459, in the amount of \$18,399.53
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70227-70235, in the amount of \$21,665.43
- i. Approval of the Resolution to Declare Surplus Property.

3. Discussion and possible action regarding the attached employee contracts.

4. Review Income & Expenditure Report for FY21 and Proposed Budget for FY22.

5. Discussion and possible action regarding the FY22 Budget by Function.

6. Discussion and possible action regarding the amendment to the previously approved Handbook and Administrative Regulations for FY22.

7. Discussion and possible action regarding the attached JAS Annual Contract, Contract Number: OK-22-13, Lumatech Corporation for Student Record and Accounting system.

8. Discussion and possible action regarding the employment of Steven Dobe as Computer / Telecommunications Specialist as of January 1, 2022.

9. 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.

10. Informational Items:

- a. Specialty Drill / Fire Drill - September 16, 2021
- b. Observance of Constitution Day - September 17, 2021
- c. Application for Accreditation was completed on October 1, 2021.
- d. Parent Teacher Conference - October 12, 2021; 3-6 p.m.
- e. Whole Board Training - RRTC - October 28, 2021; 6-9pm

f. Career Information Specialist Report

g. PTAC Report

h. Tentative Board Meeting Dates for 2022

11. 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, reading "Jamie Wright". The signature is written in a cursive style with a large, prominent initial "J".