



Regular Meeting
Business & Industry Services Center, Room B514, 3300
West Bois D'Arc, Duncan, Oklahoma 73533
Monday, November 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. 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 October 11, 2021, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of October 2021 Treasurer's Report
- e. Approval of November 2021 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY21, in the amount of -\$253.47
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY22, numbers 460-531, in the amount of \$132,121.49
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY22, numbers 70236-70249, in the amount of \$36,307.33
- i. Approval of the Resolution to Declare Surplus Property (Inventory).

3. Discussion and possible action regarding resolution to transfer from Activity Fund (Regular Account) to General Fund.

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

5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2022.

6. Discussion and possible action regarding a resolution calling for a primary election on February 8, 2022 asking to elect a board member to represent member position number two. A general election, if needed, would be held on April 5, 2022.

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

8. Discussion and possible action regarding Uniform Guidance Policies & Procedures.

9. Discussion and possible action regarding adding Steve Biffle and Brandi D. Beck to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

10. Discussion and possible action regarding the Lease Agreement between the City of Duncan and Red River Technology Center.

11. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Oklahoma Blood Institute.

12. Discussion and possible action regarding the Halliburton Short Form Goods and/or Services Agreement. Agreement No. CW258932

13. 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.

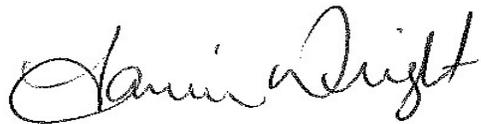
14. Informational Items:

- a. Communities Foundation of Oklahoma-Quarterly Reports
- b. PTAC Report
- c. Career Information Specialist Report
- d. Otha Grimes Nursing Scholarship Winners

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 "Dawn Wright". The signature is written in a cursive, flowing style.