



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, December 13, 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 November 8, 2021, Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of November 2021 Treasurer's Report
 - e. Approval of December 2021 Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$ 16,201.94
 - g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 532-589, in the amount of \$77,212.23
 - h. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70250-70260, in the amount of \$13,064.01
3. Discussion and possible action regarding the attached employee contracts.
 4. Discussion and possible action regarding employment of Rose Smith, Maintenance.
 5. Discussion and possible action regarding adding Jennifer Evans to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
 6. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.
 7. Discussion and possible action regarding the Clinical Contract Agreement with OU College of Nursing.
 8. Discussion and possible action regarding the out of state travel for Stacy Estes and Michael Evens to attend Vision Hi-Tech Training & Expo in Kansas. Travel dates will be March 3rd - March 6th, 2022.
 9. Discussion and possible action regarding the amendment to the previously approved Organizational Chart.
 10. Discussion and possible action regarding the 2022-2023 School Calendar.
 11. New Business: In accordance with Oklahoma State Statute 25 Section 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.
 12. Informational Items:
 - a. Christmas Luncheon - Friday, December 17, 2021 at 11:05am
 - b. PTAC Report
 - c. Thank you notes from Cosmetology students for the Board

13. Discussion of the Main Building renovation and possible tour. Members of the public are free to tour the facility with the members of the board of education from approximately 6:45pm - 7:00pm.

14. 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, reading "Stan Wright". The signature is written in black ink on a white background.