



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, August 8, 2022 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 July 11, 2022 Regular Board Meeting
- b. Approval of Minutes of the July 29, 2022, Special Board Meeting
- c. Approval of Tami Wright as Minutes Clerk
- d. Approval of Agenda as part of the minutes
- e. Approval of July Treasurer's Report
- f. Approval of July Activity Fund Reports - Regular & Credit Card Account
- g. Approval of General Fund Change Orders & Warrants for FY 22, in the amount of -\$1510.48
- h. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 23, numbers 257-351, in the amount of \$250,244.20
- i. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 23, numbers 70129-70197, in the amount of \$1,931,465.30
- j. Resolution to Declare Surplus Property

3. Discussion and possible board action to rezone boundaries of election districts for board seats 1-5 of the Red River Technology Center Board of Education.

4. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.

5. Discussion and possible action regarding operating 2022-2023 instructional days using hours in lieu of days as stated in HB 1864.

6. Discussion and possible action regarding the Project Lead the Way agreement with Duncan Public Schools.

7. Discussion and possible action regarding the following on-going contracts: Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC) & CenterPoint energy Resources Corp. Service Election Form for Customers Downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).

8. Discussion and possible action regarding adding Quinton Knighton, Matt Benge, and Nathan Carrio to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

9. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Strategic Planning Committee, SafeSchools Committee, Professional Development Committee, Community Involvement Committee, Communication and Marketing Committee, Environmental Impact Committee.

10. Discussion and possible action regarding the resignation of Robert Gunn, Automotive Service Technician Instructor, effective July 22, 2022.

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

12. 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.

13. Informational Items:

a. CFO Quarterly Statements

b. PTAC Report

c. 2022-2023 Approved Accredited Programs-ODCTE

d. United States Department of Education - Financial Aid Approval

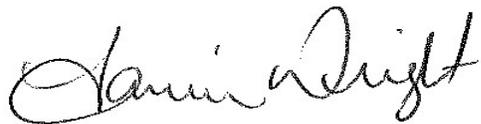
e. Main Building renovation update

f. OSSBA Summer Conference August 25-28, 2022 - OKC Convention Center

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