



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, February 13, 2023 at 6:30 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

Ricky Sanders; Member - Lori Lovett; 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 January 9, 2023 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of January Treasurer's Report
- e. Approval of January Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$45,536.01
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 706-837, in the amount of \$147,294.20
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20002-20003, in the amount of \$29,000.00
- i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70324-70351, in the amount of \$29,672.53
- j. Resolution to Declare Surplus Property

3. Proposed executive session to discuss the employment of Brook Holding (Assistant Superintendent), Lisa Williams (A&CD Coordinator), Kelly Pollock (Program Director), and Misty Wade (Program Director) for FY24. 25 O.S. Section 307 (B)(1).

4. Vote to convene/not convene in executive session.

5. Acknowledge Board's return to open session.

6. Executive Session Compliance Announcement.

7. Discuss and vote to re-employ or table the employment of Brook Holding, Assistant Superintendent, for FY24.

8. Discuss and vote to re-employ or table the employment of Lisa Williams, A&CD Coordinator, for FY24.

9. Discuss and vote to re-employ or table the employment of Kelly Pollock, Program Director, for FY24.

10. Discuss and vote to re-employ or table the employment of Misty Wade, Program Director, for FY24.

11. Discussion and possible action regarding amendment to the FY23 work calendars for support staff to change the afternoon of January 30, 2023, and January 31-February 2, 2023, to "paid holidays".

12. Discussion and possible action regarding adding Tammy Anderson, Lauran Loafman, and Natacha Fields to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

13. Discussion and possible action regarding the FY '23 Teacher Evaluation Policy.

14. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.
15. Discussion and possible action regarding the out of state travel for Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) National Spring Conference 2023 in San Diego, CA from April 3-April 7, 2023.
16. Discussion and possible action regarding the employment of Dennis Chamberlain, Maintenance/ Custodian.
17. Discussion and possible action regarding the resignation of Kalee Fleetwood, Assessment Center Specialist, effective February 2, 2023.
18. Discussion and possible action regarding the attached employee contracts.
19. 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.
20. INFORMATIONAL ITEMS:
 - a. CFO Quarterly Statements
 - b. PTAC Report
 - c. Career Information Specialist Report
 - d. Intruder & Fire Drills – January 19, 2023 & January 19, 2023
 - e. Parent Teacher Conference – March 9, 2023 from 3:00 – 6:00 p.m.
 - f. NTHS Induction – March 9, 2023 6:30pm
 - g. IT Remodel and Storm/Fire restoration update
21. 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.