



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Wednesday, June 28, 2023 at 12:00 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 June 12, 2023 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 1275-1290, in the amount of \$186,640.75
- e. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20013-20013, in the amount of \$1,800.00
- f. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70508-70508 , in the amount of -\$152,671.64
- g. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the transfer of funds within the General Fund and within the Building Fund.

General Fund:

Amount	Code	Description
+400.34	7900	Other Uses
- 400.34	2400	Support Services - School Administration
+2,942.41	1000	Instruction
-2,942.41	2100	Support Services - Students

Building Fund:

Amount	Code	Description
-2,000.00	2620	Operation and Maintenance Plant Services
+2,000.00	4700	Building Improvement Services

4. Discussion and possible action regarding the transfer from Activity Fund to General Fund.

5. Discussion and possible action regarding FY24 Red River Technology Center Employee Salaries.

6. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY24.

7. Discussion and possible action regarding changes to the previously approved Student Handbook for the Practical Nursing program for 2023-2024

8. Discussion and possible action regarding the RRTC 2023-2024 Cosmetology Handbook.

9. Discussion and possible action regarding the Adult & Career Development 2023-2024 Phlebotomy Training Program Student Handbook.

10. Discussion and possible action regarding the Adult & Career Development and Health Careers Certification 2023-2024 Long Term Care Training Program Student Handbook.

11. Discussion and possible action regarding the Adult & Career Development 2023-2024 Certified Medication Aide Training Program Student Handbook.

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

13. 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.

14. Informational Items:

a. 2023-2024 Approved Accredited Programs-ODCTE

b. IT Project & Storm/Fire Reconstruction Update

c. The OSSBA Leadership Conference is August 24th - 27th, 2023 at the OKC Convention Center

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.