

# *Red River*

TECHNOLOGY CENTER

**Special Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Wednesday, March 22, 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. Approval of Tami Wright as Minutes Clerk.
3. Approval of agenda as part of the minutes.
4. Presentation of FY22 Audit Report by Kerry Patten, CPA, or a representative from the firm.
5. Discussion and vote to accept/not accept the FY22 Audit Report.
6. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$38.00.
7. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 895-931 , in the amount of \$22,193.78.
8. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20004-20005, in the amount of \$15,823.22.
9. Discussion and possible action regarding the resignation of Bill Smith, Maintenance/Custodian, effective March 17, 2023.
10. Discussion and possible action regarding the reassignment of Tracey Moore from Part-Time Evening Administrative Assistant to A&CD Administrative Assistant.
11. Discussion and possible action regarding the employment of Desiree Wright, Part-Time Evening Administrative Assistant.
12. INFORMATIONAL ITEMS:
  - a. OSSBA Whole Board Training at RRTC - April 13, 2023
  - b. OSSBA Training - New and Incumbent Board Training April 21-22, 2023 - OKC or May 5-6, 2023 - Tulsa; other training offered
  - c. IT Remodel and Storm/Fire restoration update
13. 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

