



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, September 11, 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 August 14, 2023 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of August Treasurer's Report
- e. Approval of August Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$6,938.47
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 342-419 , in the amount of \$94,610.18
- h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70153-70173 , in the amount of -\$8,559.43
- i. Resolution to Declare Surplus Property

3. Discussion and possible action regarding 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023.

4. Discussion and possible action regarding the transfer within the Building Fund:

Building Fund:

Amount	Code	Description
- 460.80	2620	Operation and Maintenance Plant Services
+460.80	4400	Architect & Engineer Services

5. Discussion and possible action regarding the transfer of \$300.00 from Regular Activity Fund Account 1, Sub Account #213 Miscellaneous to Sub Account #212 Vending.

6. Discussion and possible action regarding the amendment of the previously approved sub-accounts for the Activity Fund.

7. Discussion and possible action regarding the Resolution to Transfer from Activity Fund, Credit Card to Activity Fund, Regular Account.

8. Discussion and possible action regarding the Transaction Confirmation #764178 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.

9. Discussion and possible action regarding the vending contract with A.T.G. & Company.

10. Discussion and possible action regarding the on-going Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.

11. Discussion and possible action regarding the Organizational Chart for Red River Technology Center.
12. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.
13. Discussion and possible action regarding the purchase of unused FY24 personal leave (maximum of 3 days for 10 month employees and 4 days for 12 month employees) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.
14. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Preceptor Handbooks Revision 8-17-23 for A&CD Paramedic training.
15. Discussion and possible action regarding the donation of consumable supplies from Duncan Regional Hospital.
16. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Dr. Che Miller, Dr. Gilbreth, Dr. McGouran, Duncan Bone and Joint, Duncan Family Eye Care, MedFirst Urgent Care, Urgent Med, and Xpress Wellness Urgent Care.
17. Discussion and possible action regarding the employment of Eric Troutman, Industrial Coordinator.
18. Discussion and possible action regarding the addition of Latrecia Armstrong, Hannah Barber, and Brandi Beck to the previously approved A&CD, AEL, WED & Substitute Instructor list.
19. Discussion and possible action regarding the attached employee contracts.
20. 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.
21. INFORMATIONAL ITEMS:
  - a. Full-Time Enrollment for 2023-2024
  - b. Intruder Drills & Fire Drills - August 22, 2023 & September 5, 2023
  - c. Campus Safety and Security Report
  - d. Career Information Specialist Report
  - e. APEX EXCELL. Report
  - f. Tentative Board Dates-2024
22. 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

