



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, October 9, 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 September 11, 2023 Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of September Treasurer's Report
 - e. Approval of September Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$11,376.16
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 420-471, in the amount of \$37,379.92
 - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24021 - 24021, in the amount of \$430.52
 - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70174 - 70192, in the amount of \$19,876.14
 - j. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the amended 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023.
4. Review Income & Expenditure Report for FY23 and Proposed Budget for FY24.
5. Discussion and possible action regarding the FY24 Budget by Function.
6. Discussion and possible action regarding the addition to the previously approved Activity Fund Sub-Account 1, Create Sub-account #226 Technology Student Association; Revenue Source: Dues, fees, and donations to Technology Student Association, transfer from Activity Fund-Account 2; Expenditure source: Conferences, registrations, travel expenses, and other TSA expenses, refunds.
7. Discussion and possible action regarding the addition to the previously approved Activity Fund Sub Account 2, Create Sub-account #226 Technology Student Association; Revenue Source: Dues, fees, and donations to Technology Student Association; Expenditure source: Conferences, registrations, travel expenses, and other TSA expenses, refunds, transfer to Activity Fund-Account 1.
8. Discussion and possible action regarding the amendment of the previously approved sub-accounts for the Activity Fund.
9. Discussion and possible action regarding the Transaction Confirmation for Immediate Delivery of Natural Gas Sales - Transaction Confirmation #:867117 - agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.

10. Discussion and possible action regarding the clinical contract agreement (for Practical Nursing student training) with Pennypacker Family Care.
11. Discussion and possible action regarding the amendments to the previously approved Administrative Regulations for FY24.
12. 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.
13. Discussion and possible action regarding the addition of Tammy Bennett and Gerry Rawlings to the previously approved A&CD, AEL, WED & Substitute Instructor list.
14. Discussion and possible action regarding the attached employee contracts.
15. 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.
16. Informational Items:
 - a. Observance of Constitution Day - September 18, 2023
 - b. Lock Down Drill - September 21, 2023
 - c. Severe Weather Drill - September 25, 2023
 - d. Career Information Specialist Report
 - e. APEX EXCELL. Report
 - f. Application for Accreditation was completed on October 5, 2022.
 - g. Parent Teacher Conference - October 10, 2023 from 3-6 p.m.
 - h. Whole Board Training - RRTC - October 17, 2023 from 6:00-9:00pm
 - i. Tentative Board Meeting Dates for 2024
17. 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 cursive script, appearing to read "Dawn Wright".