



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, February 12, 2024 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 8, 2024, 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 23, in the amount of -\$9,087.99
  - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 611 - 704, in the amount of \$80,206.80
  - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70266 - 70288, in the amount of \$49,316.35
  - i. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$26,520.95
  - j. Resolution to Declare Surplus Property
3. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$1.00 from PELL Clearing Account (Acct. 112) to Tuition (Acct. 501).
4. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$1000.00 from Vending (Acct. 212) to Miscellaneous (Acct. 213).
5. Discussion and possible action regarding the resolution to transfer from Activity Fund (Credit Card Account) to Activity Fund (Regular Account).
6. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$32.14 from PELL Clearing Account (Acct. 112) to Miscellaneous (Acct. 213).
7. Discussion and possible action regarding the employment of Misty Wade, Assistant Superintendent for FY 25.
8. Proposed executive session to discuss the employment of Lisa Williams (A&CD Coordinator), Kelly Pollock (Program Director), and Misty Wade (Program Director) for FY25. 25 O.S. Section 307 (B)(1).
9. Vote to convene/not convene in Executive Session.
10. Acknowledge Board's return to open session.
11. Executive Session Compliance Announcement.
12. Discuss and vote to re-employ or table the employment of Lisa Williams, A&CD Coordinator, for FY25.

13. Discuss and vote to re-employ or table the employment of Kelly Pollock, Program Director, for FY25.
14. Discuss and vote to re-employ or table the employment of Misty Wade, Program Director, for FY25.
15. Discussion and possible action regarding amendment to the FY24 work calendars for support staff to change January 22, to "paid holiday".
16. Discussion and possible action regarding The Red River Technology Center Board of Education to authorize the payment of a bus driving stipend in the amount of \$300.00 to any full-time RRTC employee, excluding the Superintendent, who maintains a current bus driving license through the State Department of Education. This stipend shall be paid annually to eligible employees on the December payroll date.
17. Discussion and possible action regarding the donation of a Well Saw, model #1316, serial #7103, from Southwest Technology Center.
18. Discussion and possible action regarding the FY '24 Teacher Evaluation Policy.
19. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.
20. Discussion and possible action regarding the resignation of Dennis Chamberlain, Maintenance/Custodian, effective January 24, 2024.
21. Discussion and possible action regarding the attached employee contracts.
22. 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.
23. INFORMATIONAL ITEMS:
  - a. CFO Quarterly Statements
  - b. APEX EXCELL. Report
  - c. Career Information Specialist Report
  - d. Intruder & Fire Drills – January 11, 2024
  - e. Parent Teacher Conference – March 7, 2024, from 3:00 – 6:00 p.m.
  - f. NTHS Induction – March 7, 2024, at 6:30pm
  - g. Science Fair - March 8-9, 2024
  - h. OSSBA Whole Board Training at RRTC - March 26, 2024, from 6pm-9pm
  - i. OSSBA Training - New and Incumbent Board Training April 19-20, 2024 - OKC or May 3-4, 2024 - Tulsa; other training offered
  - j. Storm/Fire restoration update
24. 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

Samuel Wright