

Red River

TECHNOLOGY CENTER

Special Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533

Monday, December 18, 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. Proposed Executive Session for discussing applicants and interviewing applicants for the position of Superintendent. 25 O.S. Section 307 (B)(1).
5. Vote to convene / not convene in Executive Session
6. Acknowledge board's return to open session.
7. Executive Session Compliance Announcement.
8. Discussion and possible action regarding the hiring of a Superintendent.
9. 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

