



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Wednesday, June 26, 2024 at 12:00 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

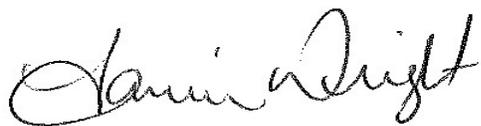
Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

1. Call to order and roll call of members.
2. 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 June 10, 2024, Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of - \$294,148.45
 - e. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of - \$265,912.40
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 1104-1116, in the amount of \$872,291.88
 - g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24024-24024, in the amount of \$456,254.79
 - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, in the amount of - \$9,340.72
 - i. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, in the amount of - \$99,127.43
3. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$322,470.50 from function 2700 (Student Transport Services) and \$52,395.69 from function 1500 (Client Based Programs) to function 2620 (Operation and Maintenance Plane Services).
4. Discussion and possible action regarding the Resolutions to transfer from Activity Fund (both Regular and Credit Card Account) to General Fund.
5. Discussion and possible action regarding FY25 Red River Technology Center Employee Salaries.
6. Discussion and possible action regarding the Testing Fee Schedule for FY25.
7. Discussion and possible action regarding the ongoing Transaction Confirmation #867117 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.
8. Discussion and possible action regarding the Apptegy Agreement adding Apptegy Rooms.
9. Discussion and possible action regarding the RegisterBlast Agreement.
10. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY25.
11. Discussion and possible action regarding the Lease Agreement between the City of Duncan and Red River Technology Center.
12. Discussion and possible action regarding the amended FY25 12-month Calendar.

13. Discussion and possible action regarding the amended Support Work Calendars for FY25.
14. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY25.
15. Discussion and possible action regarding the RRTC 2024-2025 Student Handbook.
16. Discussion and possible action regarding the RRTC 2024-2025 Cosmetology Handbook.
17. Discussion and possible action regarding the 2024-2025 Adult Basic Education Handbook.
18. Discussion and possible action regarding the Adult & Career Development 2024-2025 Phlebotomy Training Program Student Handbook.
19. Discussion and possible action regarding the Adult & Career Development 2024-2025 Certified Medication Aide Training Program Student Handbook.
20. Discussion and possible action regarding the Adult & Career Development 2024-2025 Student Handbook.
21. Discussion and possible action regarding the out-of-state travel of Stacy Estes and Doyle Goss to Ft. Worth, Texas in July 2024 for training on the Dynamometer with Dynamom.
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. Allocations for FY25
 - b. Tiffany Hartlaub - Financial Aid Officer as of July 1, 2024
 - c. The OSSBA Leadership Conference is August 22nd-25th, 2024 at the OKC Convention Center
 - d. Storm/Fire Reconstruction 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

A handwritten signature in black ink, appearing to read "Jamie Wright". The signature is written in a cursive, flowing style.