



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, September 9, 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 August 12, 2024 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 24, in the amount of -\$8,655.29
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$297,033.10
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 310-399, in the amount of \$116,929.78
- i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25020-25022, in the amount of \$11,037.00
- j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70140-70160, in the amount of \$147,970.05
- k. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$1,259.50

l. Resolution to Declare Surplus Property

3. Discussion and possible action regarding 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year 2023-2024.

4. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$1,000.00 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

5. Discussion and possible action regarding the resolution to transfer from Activity Fund (Regular Account) to Activity Fund (Credit Card Account).

6. Discussion and possible action regarding the addition of the RAVE Mobile Safety Panic Button in accordance with HB 4073.

7. Discussion and possible action regarding the ongoing Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.

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

9. Discussion and possible action regarding the Organizational Chart for Red River Technology Center.

10. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.
11. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Strategic Planning Committee, Safe Schools Committee, Professional Development Committee, Communications and Marketing Committee, Environmental Impact Committee, Student Performance and Outcomes Committee, Community Outreach and Involvement Committee, Awards and Recognition Committee.
12. Discussion and possible action regarding the purchase of unused FY25 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.
13. Discussion and possible action regarding the Clinical Experience Agreement between EMS Paramedic Red River Technology Center/Kiamichi Technology Center, Duncan and Grady Memorial Hospital.
14. 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.
15. Discussion and possible action regarding the out-of-state travel of Stacy Estes and Doyle Goss to Ft. Worth, Texas in FY 2025 for training on the Dynamometer with Dynacom.
16. Discussion and possible action regarding the addition of Samantha Fish, Abby Graham, Carlann Miller, and Connor Perkins to the previously approved A&CD, AEL, WED & Substitute Instructor list.
17. Discussion and possible action regarding the employment of Yancey Newton, Afternoon/Evening Administrative Assistant.
18. Discussion and possible action regarding the attached employee contracts.
19. 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.
20. INFORMATIONAL ITEMS:
 - a. Full-Time Enrollment for 2024-2025
 - b. Intruder Drills & Fire Drills - August 20, 2024 & August 21, 2024
 - c. Campus Safety and Security Report
 - d. Career Information Specialist Report
 - e. APEX EXCELL. Report
 - f. Tentative Board Dates-2025
21. 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.