



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, November 11, 2024 at 6:30 PM

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

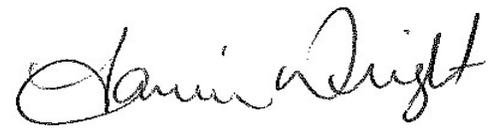
Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

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 October 14, 2024, Regular Board Meeting
 - b. Approval of Minutes of the October 25, 2024, Special Board Meeting
 - c. Approval of Tami Wright as Minutes Clerk
 - d. Approval of Agenda as part of the minutes
 - e. Approval of October Treasurer's Report
 - f. Approval of October Activity Fund Reports - Regular & Credit Card Account
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$2,436.75
 - h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 474-543, in the amount of \$103,066.03
 - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70187-70216, in the amount of \$79,705.81
3. Discussion and possible action regarding the resolution to transfer from Activity Fund (Credit Card Account) to Activity Fund (Regular Account).
4. Discussion and possible board action to call for a 2025 election for board seat #5 for a full term of office.
5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2025.
6. Discussion and possible action regarding Uniform Guidance Policies & Procedures.
7. Discussion and possible action regarding the addition of Melissa Blundell, Armida Garcia, Chad Jackson, Chris Perkins, & Dorothea Perkins to the previously approved A&CD, AEL, WED & Substitute Instructor list.
8. Discussion and possible action regarding the out-of-state travel of Sarah Lemons and Josh Case to Louisville, Kentucky in December 2024 for training with Digital EFX Wraps.
9. Discussion and possible action regarding the employee contracts of Nathan Carrio, Gretchen Taylor, Debra Bruehl, Chad Jackson, Donna Smith, Carolyn Allen, Gerry Rawlings, Dorothea Perkins, & Armida Garcia.
10. 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.
11. INFORMATIONAL ITEMS:
 - a. Oklahoma State Department of Education 2024-2025 district and site Accreditation Status

- b. Career Information Specialist Report
 - c. APEX EXCELL. Report
 - d. Communities Foundation of Oklahoma-Quarterly Reports
 - e. Otha Grimes Nursing Scholarship Winners
 - f. Board Member Points Update
12. 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 "Dawn Wright". The signature is written in a cursive, flowing style with a large initial "D".