



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Thursday, June 26, 2025 at 12:00 PM

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

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

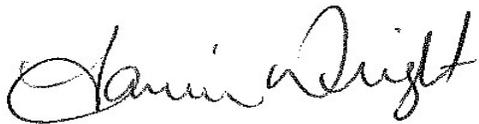
1. Call to order and roll call of members.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Approval of Minutes of the June 09, 2025, 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 25, numbers 1176-1200, in the amount of \$507,853.15
 - e. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70378-70381, in the amount of -\$95,557.62
3. Discussion and possible action regarding the Resolutions to transfer from Activity Fund (both Regular and Credit Card Account) to General Fund.
4. Discussion and possible action regarding FY26 Red River Technology Center Employee Salaries.
5. Discussion and possible action regarding the Organizational Charts for Red River Technology Center.
6. Discussion and possible action regarding the amended FY26 12-month Calendar.
7. Discussion and possible action regarding the updated Support Work Calendars for FY26.
8. Discussion and possible action regarding the amended Participating School Transportation Schedule for FY26.
9. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY26.
10. Discussion and possible action regarding the Security Contracts for FY26 with The City of Duncan.
11. Discussion and possible action regarding using the "SEES Model" for Support Staff evaluations for FY26 in accordance with the provisions of TLE.
12. Discussion and possible action regarding the Transaction Confirmation #2198316 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.
13. Discussion and possible action regarding the ongoing Apptegy Agreement - Apptegy Rooms.
14. Discussion and possible action regarding the ongoing RegisterBlast Agreement.
15. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY26.
16. Discussion and possible action regarding the attached handbooks: items 16a-16d
 - a. 2025-2026 Student Handbook
 - b. 2025-2026 Workforce and Economic Development Adjunct Handbook
 - c. 2025-2026 Adult Basic Education Handbook

d. 2025-2026 Adult and Career Development Phlebotomy Training Program Student Handbook

17. Discussion and possible action regarding the employment of Lynda Moore, Assessment Administrative Assistant.
18. Discussion and possible action regarding the employment of Rachel Fowler, Evening Administrative Assistant.
19. Discussion and possible action regarding the attached employee contracts of Rachel Fowler, Todd Ottwell, and Kayla Hecox
20. 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.
21. Informational Items:
 - a. APEX EXCELL. Report
 - b. Allocations for FY26
 - c. Program moves and renovation update
22. 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.