



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, August 11, 2025 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 July 14, 2025, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of July Treasurer's Report
- e. Approval of July Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$4,944.65
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$1,550.00
- h. Approval of Payroll Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of \$1,480.19
- i. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 236-311, in the amount of \$334,449.99
- j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70157-70164, in the amount of \$19,938.61
- k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the July 14, 2025 - Regular Board Meeting Encumbrance Summary, amended due to data entry error.

4. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.

5. Discussion and possible action regarding the updated FY 26 Support Staff and Certified and Professional Staff Salary Comparison.

6. Discussion and possible action regarding the FY '26 Teacher Evaluation Policy.

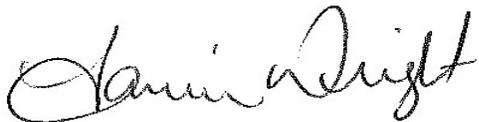
7. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.

8. 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, Operational Effectiveness Committee, Student Performance and Outcomes Committee, Community Outreach and Involvement Committee, Awards and Recognition Committee, and Employee Satisfaction and Recognition Committee.

9. Discussion and possible action regarding E-Rate Record Retention Policy, E-Rate Procurement Policy & E-Rate Gift Policy.
10. Discussion and possible action regarding the approval of Apptegy Rooms, Google Classroom, CTYou, and RRTC Email as the approved methods of electronic or digital communication with students in accordance with 2024 HB 3958.
11. Discussion and possible action regarding operating 2025-2026 instructional days using hours in lieu of days as stated in 2025 HB 1087.
12. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Paramedic Handbook for A&CD Paramedic training.
13. Discussion and possible action regarding adding Sarah Newton to the previously approved A&CD, AEL, WED & Substitute Instructor list.
14. Discussion and possible action regarding the attached employee contracts of Hope McFatridge, Jeff Prater, Lynda Moore, Lisa Hill, Tim Yancy, Amanda Churchman, Marilyn Brooks, Sylvia Loveday, Carlann Miller, John Turner, Sidney Cates, and Theresa Ensley,
15. 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.
16. Informational Items:
 - a. United States Department of Education - Financial Aid Approval
 - b. CFO Quarterly Statements
 - c. APEX EXCELL. REPORT
 - d. Emergency Procedures Guide
 - e. Update on 1607 Brookwood
 - f. The OSSBA Leadership Conference is September 4-7, 2025 at the OKC Convention Center
17. Discussion of Program moves and renovation updates and possible tour. Members of the public are free to tour the facility with the members of the board of education from approximately 6:45pm - 7:00pm.
18. 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.