



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, October 13, 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 September 8, 2025, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of September Treasurer's Report
- e. Approval of September Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$19,232.93
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$251.38
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 404-487, in the amount of \$147,006.33
- i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70183-70198, in the amount of \$5,013.31
- j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$150.13 from function 5300 (Unemployment, Worker's Comp) to function 5600 (Correction Entry).

4. Review Income & Expenditure Report for FY25 and Proposed Budget for FY26.

5. Discussion and possible action regarding the FY26 Budget by Function.

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

7. Discussion and possible action regarding the Aptegy AlwaysOn Agreement.

8. Discussion and possible action regarding the Agreement with Standley to lease 2 new copiers.

9. Discussion and possible action regarding the addition of Jared Pollard and James Vines to the previously approved A&CD, AEL, WED & Substitute Instructor list.

10. Discussion and possible action regarding the attached employee contracts of Jennifer Evans, Samantha Roberts, Rebecca Welton, James Vines, and Hannah Barber.

11. 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.

12. Informational Items:

- a. Severe Weather Drill and Lockdown Drill - September 10, 2025

- b. Observance of Constitution Day - September 17, 2025
 - c. Career Information Specialist Report
 - d. APEX EXCELL. Report
 - e. Parent Teacher Conference - October 13-14, 2025, from 4-7 p.m.
 - f. Whole Board Training - RRTC - November 4, 2025, from 6:00-9:00pm
 - g. Sophomore Tours - November 4-5, 2025
 - h. Career Pathways Forum - November 6, 2025–9:30am
 - i. Tentative Board Meeting Dates for 2026
 - j. WoodRiver Energy Information
 - k. LPN building project update - 1607 Brookwood Duncan, Ok
13. 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.