



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, December 8, 2025 at 6:30 PM**

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

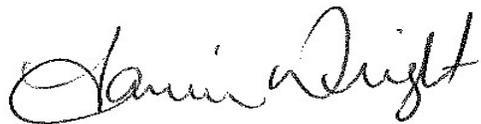
Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

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 November 10, 2025, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of November Treasurer's Report
  - e. Approval of November Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$1,590.09
  - g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$26,965.03
  - h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 546-576, in the amount of \$58,598.69
  - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70223-70245, in the amount of \$30,640.98
  - j. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the resolution to transfer from Activity Fund (Regular Account) to Activity Fund (Credit Card Account).
4. Proposed Executive Session to evaluate the performance of Brook Holding, Superintendent. 25 O.S. Section 307 (B)(1).
5. Vote to convene / not convene in Executive Session
6. Acknowledge board's return to open session.
7. Executive Session Compliance Announcement.
8. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity.
9. Discussion and possible action regarding the ongoing mobile app and web development agreement with Apptegy.
10. Discussion and possible action regarding the 2026-2027 School Calendar.
11. Discussion and possible action regarding the updated FY 26 Support Staff - Maintenance Work Calendar.
12. Discussion and possible action regarding the ongoing Lease Agreement between the City of Duncan and Red River Technology Center.
13. Discussion and possible action regarding the amended Student Handbook for FY26.

14. Discussion and possible action regarding the employment of a Custodial/Maintenance position.
15. Discussion and possible action regarding the attached employee contracts of Rebecca Welton, Angela Wiggins, Emma Tucker, and Jessica Joyce.
16. 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.
17. Informational Items:
  - a. APEX EXCELL. Report
  - b. Career Information Specialist Report
  - c. Christmas Luncheon — Thursday, December 18, 2025, at 11:05am
  - d. Board Member Points Update
  - e. ODCTE Accreditation visit update
  - f. LPN building project update - 1607 Brookwood Duncan, Ok
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 "Gavin Wright". The signature is written in a cursive, flowing style.