



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, February 9, 2026 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 January 12, 2026, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of January Treasurer's Report
  - e. Approval of January Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$15,563.29
  - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 632-692, in the amount of \$87,120.60
  - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 26021-26021, in the amount of -\$239,880.25
  - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70272-70289, in the amount of \$9,940.47
  - j. Resolution to Declare Surplus Property
3. Proposed executive session to discuss the employment of Misty Wade (Assistant Superintendent), Kaitlyn Snider (A&CD and Health Careers Program Director), and Kelly Pollock (Program Director). 25 O.S. Section 307 (B)(1).
4. Vote to convene/not convene in executive session.
5. Acknowledge Board's return to open session.
6. Executive Session Compliance Announcement.
7. Discuss and vote to re-employ or table the employment of Misty Wade, Assistant Superintendent, for FY27.
8. Discuss and vote to re-employ or table the employment of Kaitlyn Snider, A&CD and Health Careers Program Director, for FY27.
9. Discuss and vote to re-employ or table the employment of Kelly Pollock, Program Director, for FY27.
10. Discussion and possible action regarding the employment of an Assessment Center Administration Assistant.
11. Discussion and possible action regarding amendment to the FY26 work calendars for support staff to change January 26–28, 2026, to "paid holiday."
12. Discussion and possible action regarding the summer work schedule for June and July 2026.
13. Discussion and possible action regarding The Red River Technology Center Board of Education to authorize the payment of a bus driving stipend in the amount of \$300.00 to any full-time RRTC employee, excluding the

Superintendent, who maintains a current bus driving license through the State Department of Education. This stipend shall be paid annually to eligible employees on the December payroll date.

14. Discussion and possible action regarding the Clinical Agreement between Comanche County Hospital Authority and Red River Technology Center for Practical Nursing Student Training.

15. Discussion and possible action regarding the ongoing clinical contract agreement (for Practical Nursing student training) with Duncan Regional Hospital, Inc.

16. Discussion and possible action regarding the Memorandum of Understanding — Change Order — between Red River Technology Center and the Oklahoma Department of Career Technology Education for Testing.

17. Discussion and possible action regarding the attached employee contracts of Bill Leyrer and Kalee Fleetwood.

18. 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.

19. INFORMATIONAL ITEMS:

a. Communities Foundation of Oklahoma Quarterly Statements

b. APEX EXCELL. Report

c. Career Information Specialist Report

d. Science Fair - March 6-7, 2026

e. Parent Teacher Conference – March 9 & 10, 2026 from 4pm-7pm

f. NTHS Induction – March 12, 2026, 6pm

g. OSSBA Whole Board Training at RRTC, March 24, 2026

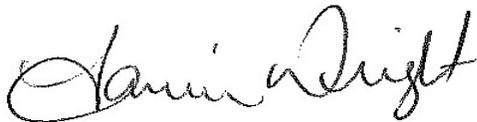
h. OSSBA Training — New and Incumbent Board Training April 17–18, 2026 — Reed Center (OKC) and May 8–9, 2026 — Stoney Creek (Broken Arrow)

i. Financial Disclosure — Online

20. 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.