



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, April 13, 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 March 09, 2026, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of March Treasurer's Report
- e. Approval of March Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$11,785.57
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 747-965, in the amount of \$1,071,989.04
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 26022-26022 , in the amount of \$50,000.00
- i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70309-70329, in the amount of \$20,575.11
- j. Declaration of Surplus

3. Discussion and possible action regarding Reorganization of the Board:

- a. President:
- b. Vice President:
- c. Deputy Clerk:

4. Discussion and possible action regarding the FY27 Temporary Appropriations for General Fund and Building Fund.

5. Discussion and possible action regarding the revised FY26 Salary Schedule for Part-Time and Substitutes.

6. Discussion and possible action regarding the 2026-2027 Agreement with Jefferson County Treasurer.

7. Discussion and possible action regarding the Oklahoma Uniform Contract of Sale of Real Estate Commercial Improved between Red River Technology Center and Chisholm Trail Events LLC for Lots 23, 24, 25, and 26 & 3 Tracts Described in Book 4786 Page 224 in Brookwood Office Park, Duncan, OK.

8. Discussion and possible action regarding the 2026-2027 Practical Nursing Academic Calendar.

9. Discussion and possible action regarding the employment of a Custodial/Maintenance position.

10. Discussion and possible action regarding the resignation due to retirement of Jamie Conway, Counselor, effective June 30, 2026.

11. Discussion and possible action regarding the out-of-state travel of Kayla Hecox and Emma Tucker to Las Vegas, Nevada, June 12–16, 2026 for professional development. They will be attending the Redken Symposium — credit towards their Career Tech Certification.

12. Discussion and possible action regarding the attached employee contracts of Jason Williams, Landon Kruger, Bill Leyrer, Susan Fitzgerald, Michelle Chavez, Marilyn Brooks, Sylvia Loveday, Gerry Rawlings, Amy Linn Miller, and James Vines.

13. 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.

14. INFORMATIONAL ITEMS:

a. APEX EXCELL. Report

b. Career Information Specialist Report

c. Full Accreditation Status

d. High School Practical Nursing Program

e. Emergency Shelter drill — March 09, 2026

f. Specialty Drills - March 11, 2026

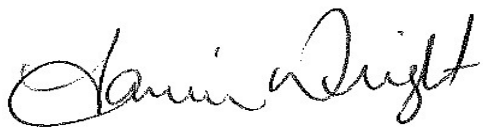
g. Equipment, Curriculum, and Supplies

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

15. 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 "Kevin Wright". The signature is fluid and cursive, with the first name "Kevin" and last name "Wright" clearly distinguishable.