



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, May 11, 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 April 13, 2026, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of April Treasurer's Report
  - e. Approval of April Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$9,575.57
  - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 966-1036, in the amount of \$220,620.70
  - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70330-70361, in the amount of \$23,357.39
  - i. Resolution to Declare Surplus Property
3. Discussion and possible action to transfer within the Activity Fund, Regular Account: \$1,500 from Vending (Acct. 212) to Miscellaneous (Acct. 213).
4. Discussion and possible action regarding the resolution to transfer from Activity Fund (Regular Account) to Activity Fund (Credit Card Account).
5. Discussion and possible action regarding the Resolutions to transfer from Activity Fund Accounts to General Fund.
6. Discussion and possible action regarding the employment of Scott Myers, Construction Technology Instructor, on a temporary contract for FY27.
7. Discussion and possible action regarding the employment of Christopher Perkins, Precision Machining Instructor, on a temporary contract for FY27.
8. Discussion and possible action regarding the employment of Emma Tucker, Cosmetology Instructor, on a temporary contract for FY27.
9. Discussion and possible action regarding the employment of Kyle Walbrick, Pre-Engineering Instructor, on a temporary contract for FY27.
10. Discussion and possible action regarding the employment of Janet Herren Pogue, Career Information Specialist, for FY27 contingent upon availability of Federal Funding.
11. Proposed executive session to discuss the employment of the following (items 11a - 11d) for FY27. 25 O.S. Section 307 (B)(1).
  - a. Ten-month certified and non-certified personnel on a continuing contract basis as listed on attached exhibit A.

- b. More-than-ten-month certified and non-certified personnel on a continuing contract basis as listed on attached exhibit B.
  - c. 12 Month, non-certified personnel as listed on attached exhibit C.
  - d. Support personnel as listed on attached exhibit D.
12. Vote to convene or not convene in executive session.
13. Acknowledge Board's return to open session.
14. Executive Session Compliance Announcement.
15. Discuss and vote to re-employ or table the employment of the named ten-month certified and non-certified personnel for FY27 on a continuing contract basis as listed on attached exhibit A.
16. Discuss and vote to re-employ or table the employment of the named more-than-ten-month certified and non-certified personnel for FY27 on a continuing contract basis as listed on attached exhibit B.
17. Discuss and vote to re-employ or table the employment of the named 12 month, non-certified personnel for FY27 as listed on attached exhibit C.
18. Discuss and vote to re-employ or table the employment of the named support personnel for FY27 as listed on attached exhibit D.
19. Discussion and possible action regarding the amended FY27 Support Work Calendars
20. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2026-2027. This resolution authorizes filing of the Form 471 application(s) for funding year 2026-2027 and the payment of the applicant's share upon approval of funding and receipt of services.
21. Discussion and possible action regarding membership with OSSBA Unemployment Services for FY27.
22. Discussion and possible action regarding the Substance Abuse Testing Agreement for onsite drug and alcohol testing and background checks with Investigative Concepts, Inc.
23. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2026-2027.
24. Discussion and possible action regarding the Statewide Marketing Agreement for 2026-2027.
25. Discussion and possible action regarding the Memorandum of Understanding (MOU) between Oklahoma Department of Career & Technology Education (ODCTE) and Red River Technology Center for AEFL (Adult Education & Family Literacy).
26. Discussion and possible action regarding the RRTC 2026-2027 Cosmetology Handbook.
27. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools.
28. Discussion and possible action regarding the ongoing clinical contract agreements (for Practical Nursing student training) with items 28a-28o: Ability First, Cancer Centers of SW OK, Chickasha Nursing Center, Chisholm Trail Assisted Living, Elk Crossing Nursing and Rehab, Gilbreth Family Medicine, Gregston Assisted Living, Gregston Nursing and Rehab, Marlow Nursing and Rehab, Oklahoma State Dept. of Health, OU College of Nursing, Pennypacker Family Care, Taliaferro Community Mental Health Center, Urgent Med, and Wilkins Nursing Home.
- a. Ability First, Inc.
  - b. Cancer Center of Southwest Oklahoma
  - c. Chickasha Nursing Center
  - d. Chisholm Trail Assisted Living
  - e. Elk Crossing Nursing and Rehab

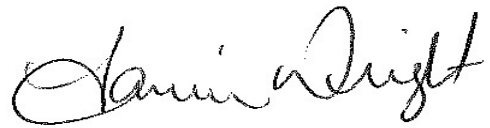
- f. Dr. Judy Gilbreth
  - g. Gregston's Assisted Living (West Wind Assisted Living)
  - h. Gregston Nursing and Rehab
  - i. Marlow Nursing and Rehab
  - j. Oklahoma State Department of Health
  - k. OU College of Nursing
  - l. Pennypacker Family Care
  - m. Taliaferro Community Mental Health Center
  - n. Urgent Med
  - o. Wilkins Nursing Home
29. Discussion and possible action regarding the out-of-state travel of Sarah Lemons and 2 students to attend the Business Professionals of America National Leadership Conference in Nashville, TN, May 7, 8, & 9, 2026.
30. Discussion and possible action regarding the out-of-state travel of Kayla Hecox and 1 student to attend Skills USA National Leadership Conference in Atlanta, GA, June 1–6, 2026.
31. Discussion and possible action regarding the out-of-state travel of Jeff Prater and 2 students to attend HOSA National Leadership Conference in Indianapolis, In, June 17–20, 2026.
32. Discussion and possible action regarding the out-of-state travel of Kyle Walbrick and 2 students to the Technology Student Association National Leadership Conference in Washington D.C., June 22-27, 2026.
33. Discussion and possible action regarding the employment of a Counselor.
34. Discussion and possible action regarding the employment of Albert Hamel as summer help for lawn care.
35. Discussion and possible action regarding the addition of Jeri McCauley and Ashely Walter to the previously approved A&CD, AEL, WED & Substitute Instructor list.
36. Discussion and possible action regarding the attached employee contracts of Albert Hamel, Amy Miller, Bill Leyrer, Sidney Cates, Crisi Chapman, and Jeri McCauley.
37. 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.
38. Informational Items:
- a. CFO Quarterly Statements
  - b. APEX EXCELL. Report
  - c. Career Information Specialist Report
  - d. Award recipients for the following: Otha Grimes, Jerry Morris, John Lillard, Rodney J. Love, Lions Club Scholarship, Cameron Tuition Fee Waiver, EMJO, BPA, Skills USA, HOSA, and TSA-Pre-Engineering.
  - e. High School Practical Nursing Program
  - f. Update on Brookwood Property
  - g. Financial Disclosure — Electronic — May 15th, 2026
  - h. OSSBA LEADERSHIP CONFERENCE — AUGUST 13–16, 2026 - OKC CONVENTION CENTER
  - i. End of Year Cookout and Honoring of Retirees — Wednesday, May 20, 2026

j. Recruitment Video

39. 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 "Stanislav Dright". The signature is written in a cursive style with a large initial 'S' and 'D'.