



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Thursday, June 25, 2026 at 12:00 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 June 08, 2026, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$4,498.00
- e. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 1087-1112, in the amount of \$517,068.48
- f. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70380-70380, in the amount of -\$85,954.69

3. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$91.00 from function 4300 (Site Improvement) to function 4600 (Building Acquisition & Construction Services).

4. Discussion and possible action regarding the Resolutions to transfer from Activity Fund (both Regular and Credit Card Account) to General Fund.

5. Discussion and possible action regarding FY27 Red River Technology Center Employee Salaries.

6. Discussion and possible action regarding the ongoing Transaction Confirmation #2198316 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.

7. Discussion and possible action regarding the ongoing Apptegy Agreement - Apptegy Rooms.

8. Discussion and possible action regarding the ongoing RegisterBlast Agreement.

9. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY27.

10. Discussion and possible action regarding the attached handbooks: items 10a-10f

- a. 2026-2027 Emergency Medical Services Handbook and Clinical Guide
- b. 2026-2027 Long Term Care and Certified Medical Assistant Handbook
- c. 2026-2027 Adult and Career Development Phlebotomy Training Program Student Handbook
- d. 2026-2027 Workforce and Economic Development Adjunct Handbook
- e. 2026-2027 Adult Basic Education Handbook
- f. 2026-2027 Student Handbook

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.

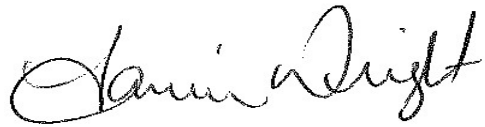
12. Informational Items:

- a. APEX EXCELL. Report
- b. Allocations for FY27
- c. Contract with South Central Oklahoma Workforce Board.
- d. Renovation / New classrooms update

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, reading "Danni Wright". The signature is written in a cursive, flowing style. The first name "Danni" is written with a large, looped 'D' and a trailing 'i'. The last name "Wright" is written with a large, looped 'W' and a trailing 't'.