Red River TECHNOLOGY CENTER

Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc, Duncan, Oklahoma 73533
Monday, August 10, 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 July 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 July Treasurer's Report

   e. Approval of July Activity Fund Reports - Regular & Credit Card Account

   f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, in the amount of -$8,174.53

   g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 27, numbers 267-337, in the amount of $280,401.29

   h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 27, numbers 27001-27001, in the amount of $3,000.00

   i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 27, numbers 70152-70169, in the amount of $274,992.10

   j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.

4. Discussion and possible action regarding the amended 2026-2027 school calendar.

5. Discussion and possible action regarding the FY '27 Teacher Evaluation Policy.

6. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.

7. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Leadership and Administration, Instruction and Training, Support Services, Measurement and Analysis, Personnel, and Operations.

8. Discussion and possible action regarding E-Rate Record Retention Policy, E-Rate Procurement Policy & E-Rate Gift Policy.

9. Discussion and possible action regarding the approval of Apptegy Rooms, Google Classroom, CTYou, and RRTC Email as the approved methods of electronic or digital communication with students in accordance with 2024 HB 3958.

10. Discussion and possible action regarding the employment of a Welding Instructor for FY27, on a temporary contract.

11. Discussion and possible action regarding Kyle Walbrick as adjunct instructor for Trig (4750) /Pre-Calculus (4611) for Biomed and Pre-Engineering for FY27 and Krissy Bohn for Anatomy Physiology (5333) for High School LPN program for FY27.

12. Discussion and possible action regarding adding Tajuana Davis to the previously approved A&CD, AEL, WED & Substitute Instructor list.

13. Discussion and possible action regarding the attached employee contracts of Tajuana Davis, Fernando Pizana, Crisi Chapman, Michelle Chavez, Gary Williams, Marilyn Brooks, Sylvia Loveday, Theresa Ensley, Kelsey Cooper, Maisey Covington, Jennifer Evans, Bruce Kizarr, Cameron Ottwell, and J. Todd Ottwell.

14. 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.

15. Informational Items:

   a. United States Department of Education - Financial Aid Approval

   b. Red River Technology Center Carryover Approval FY26

   c. CFO Quarterly Statements

   d. APEX EXCELL. REPORT

   e. Emergency Procedures Guide

   f. Update on Brookwood Property

   g. IRS mileage increased to $.76/mile

   h. The OSSBA Leadership Conference is August 13–16, 2026 at the OKC Convention Center

16. 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