Red River TECHNOLOGY CENTER

Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc, Duncan, Oklahoma 73533
Monday, September 14, 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 August 10, 2026, Regular Board Meeting and the September 04, 2026, Special Board Meeting

   b. Approval of Tami Wright as Minutes Clerk

   c. Approval of Agenda as part of the minutes

   d. Approval of August Treasurer's Report

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

   f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, in the amount of -$23,470.29

   g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, in the amount of -$275.00

   h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 27, numbers 338-426, in the amount of $111,202.73

   i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 27, numbers 27002-27003, in the amount of $5,950.00

   j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 27, numbers 70170-70187, in the amount of $22,335.71

   k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the resolution to transfer from Activity Fund (Regular Account) to Activity Fund (Credit Card Account).

4. Discussion and possible action regarding the amended FY27 Salary Schedule for Part-Time and Substitutes.

5. Discussion and possible action regarding the Red River Technology Center Board of Education to authorize the payment of a stipend in the amount of $500.00 to Liz Baxter, for being the RN Training Supervisor. This stipend shall be paid annually on the December payroll date.

6. Discussion and possible action regarding the amended FY27 Organizational Chart.

7. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.

8. Discussion and possible action regarding the ongoing Agreement with Frontline Education.

9. Discussion and possible action regarding the continuing use of the RAVE Mobile Safety Panic Button in accordance with 2024 HB 4073.

10. Discussion and possible action regarding the ongoing Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.

11. Discussion and possible action regarding the American Fidelity 403(b) Restatement-Plan Document with Red River Technology Center.

12. Discussion and possible action regarding the vending contract with A.T.G. & Company.

13. Discussion and possible action regarding the continuing Coca-Cola Agreement with Red River Technology Center.

14. Discussion and possible action regarding the proposed budget for Career Expo October 2026.

15. Discussion and possible action regarding the Booking Agreement with Brooks Harper Enterprises and Red River Technology Center for Career Expo.

16. Discussion and possible action regarding the purchase of unused FY27 personal leave (maximum of 3 days for 10 month employees and 4 days for 12 month employees) for all full-time employees, except administrative staff, at a rate of $75.00 per day. Anyone less than full-time would be proportionate.

17. Discussion and possible action regarding the School Affiliation Agreement between The Oklahoma State Department of Health and Red River Technology Center for Practical Nursing Training.

18. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Dr. Gilbreth, Dr. McGouran, Duncan Family Eye Care, Urgent Med, Brookwood Medical Clinic PLLC, Wildflowers Pediatric Therapy, Stephens County Health Department, Comanche Urgent Medical Clinic, and Fruitful Oaks Direct Primary Care.

19. Discussion and possible action regarding the addition of Titus Lotz to the previously approved A&CD, AEL, WED & Substitute Instructor list.

20. Discussion and possible action regarding the attached employee contracts of Bill Leyrer, Teresa Gammill, Sylvia Loveday, Carolyn Allen, Brandi Beck, Jeff Beyer, Diane Fancher, Jo Johnson, Melvin Jones, Titus Lotz, Scott McKinney, Ashley Meadows, Carlann Miller, Donna Morgan, Jared Pollard, Gerry Rawlings, Frank Sissons, John Turner, Larry Whitfield, Gary Williams, and Tami Wright.

21. 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.

22. INFORMATIONAL ITEMS:

   a. Full-Time Enrollment for 2026-2027

   b. Fire Drills and Lock Down Drills - August 19, 2026

   c. Intruder Drills and Severe Weather Drills — September 9, 2026

   d. Campus Safety and Security Report

   e. Career Information Specialist Report

   f. APEX EXCELL. Report

   g. Short Term Training Options

   h. Tentative Board Dates-2027

   i. Insurance Premium Increase

   j. OSSBA Board Training - November 3, 2026

   k. Board pictures

23. 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