

Red River TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, November 10, 2025 6:30 PM Central
Conference Room-Main Building
3300 West Bois D'Arc
Duncan, Oklahoma 73533

1. Call to order and roll call of members.

Dee Williams called the meeting to order.

Attendance Taken at 6:30 PM.

Lori Lovett: Present

Sam Porter: Present

Ricky Sanders: Absent

Lance Strickland: Present

Dee Williams: Present

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:

Motion to approve Consent Agenda items 2a-2j. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

a. Approval of Minutes of the October 13, 2025, Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of October Treasurer's Report

e. Approval of October Activity Fund Reports — Regular & Credit Card Account

f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$32,840.58

g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$19,291.37

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 488-545, in the amount of \$150,749.87

i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 26019-26019, in the amount of \$0.00

j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70199-70222, in the amount of \$39,823.73

3. Discussion and possible action to transfer within the Activity Fund, Regular Account: \$1,200 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

Motion to approve action to transfer within the Activity Fund, Regular Account: \$1,200 from Vending (Acct. 212) to Miscellaneous (Acct. 213). This motion, made by Sam Porter and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Discussion and possible board action to call for a 2026 election for board seat #1 for a full term of office.

Motion to approve call for a 2026 election for board seat #1 for a full term of office. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2026.

Motion to approve the Red River Technology Center board meeting dates for calendar year 2026. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Discussion and possible action regarding Uniform Guidance Policies & Procedures.

Motion to approve Uniform Guidance Policies & Procedures. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the Health Careers Certification Clinical Agreement with Wildflowers Pediatric Therapy.

Motion to approve the Health Careers Certification Clinical Agreement with Wildflowers Pediatric Therapy. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the resignation of Teresa Sampley, Maintenance/Custodian.

Motion to approve the resignation of Teresa Sampley, Maintenance/Custodian. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the employment of Zade Covington, Maintenance/Custodian.

Motion to approve the employment of Zade Covington, Maintenance/Custodian. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the addition of Teresa Gammill, Mayci Hlavaty, and Emma Tucker to the previously approved A&CD, AEL, WED & Substitute Instructor list. Motion to approve the addition of Teresa Gammill, Mayci Hlavaty, and Emma Tucker to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the employee contracts of Emma Tucker, Jared Pollard, Zade Covington, Bobbie Estes, Caren Graham, and Teresa Gammill.

Motion to approve the employee contracts of Emma Tucker, Jared Pollard, Zade Covington, Bobbie Estes, Caren Graham, and Teresa Gammill. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

12. 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.

No New Business.

13. INFORMATIONAL ITEMS:

- a. Application for Accreditation was completed on November 3, 2025.
- b. Oklahoma State Department of Education 2025-2026 District and Site Accreditation Status
- c. Oklahoma State Dept. of Health — Long Term Care Aide Training and Competency Evaluation — No Deficiencies
- d. 2025-2026 - Updated - Approved Accredited Programs—ODCTE
- e. Career Information Specialist Report
- f. APEX EXCELL. Report
- g. Communities Foundation of Oklahoma-Quarterly Reports
- h. Otha Grimes Nursing Scholarship Winners
- i. LPN building project update - 1607 Brookwood Duncan, Ok

14. Vote to adjourn.

Motion to adjourn at 6:59pm. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea