



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, January 13, 2025 at 6:30 PM**

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

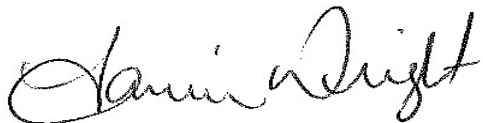
Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

1. Call to order and roll call of members.
2. Recognition of Board Members.
3. 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 December 9, 2024, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of December Treasurer's Report
  - e. Approval of December Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$1,760.57
  - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 594-645, in the amount of \$54,438.82
  - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70249-70270, in the amount of \$209,623.75
  - i. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$204,954.11
4. Discussion and possible action to transfer within the Activity Fund, Credit Card Account: \$691.72 from Vending (Acct. 212) to Miscellaneous (Acct. 213).
5. Proposed Executive Session to discuss the employment of Brook Holding, Superintendent. 25 O.S. Section 307 (B)(1).
6. Vote to convene / not convene in Executive Session
7. Acknowledge board's return to open session.
8. Executive Session Compliance Announcement.
9. Discussion and possible action to modify the contractual terms of Brook Holding, Superintendent, for the 2025-2026 school year.
10. Proposed executive session to discuss the purchase of real property. Pursuant to Title 25, Section 307(B)(3).
11. Vote to convene or not convene in executive session.
12. Acknowledge Board's return to open session.
13. Executive Session Compliance Announcement.
14. Discussion and possible action to authorize Brook Holding (RRTC Superintendent) to negotiate and enter into a contract for the purchase of real estate for an amount not to exceed \$750,000.

15. Discussion and possible action to authorize Brook Holding (RRTC Superintendent) to conduct any necessary studies or appraisals for an amount not to exceed \$10,000.00.
16. Discussion and possible action regarding the authorization of the Board Clerk and Board President to sign the Certificate and Municipal Order to the County Clerk and County Treasurer.
17. Discussion and possible action regarding the updated Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.
18. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY26.
19. Discussion and possible action regarding the addition of Bud Conway to the previously approved A&CD, AEL, WED & Substitute Instructor list.
20. Discussion and possible action regarding the attached employee contracts of Marilyn Brooks and Gary Williams.
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.
  - a. INFORMATIONAL ITEMS:
    1. APEX EXCELL. Report
    2. Career Information Specialist Report
    3. Mileage Reimbursement Change
    4. 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 "Dawn Wright". The signature is written in a cursive, flowing style.