



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, February 10, 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. 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 January 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 January Treasurer's Report
- e. Approval of January Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$67,516.43
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 646-727, in the amount of \$61,611.09
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$315.00
- i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70271-70296, in the amount of \$49,541.11
- j. 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. Proposed executive session to discuss the employment of Misty Wade (Assistant Superintendent), Lisa Williams (A&CD Coordinator), and Kelly Pollock (Program Director). 25 O.S. Section 307 (B)(1).

5. Vote to convene/not convene in executive session.

6. Acknowledge Board's return to open session.

7. Executive Session Compliance Announcement.

8. Discuss and vote to re-employ or table the employment of Misty Wade, Assistant Superintendent, for FY26.

9. Discuss and vote to re-employ or table the employment of Lisa Williams, A&CD Coordinator, for FY26.

10. Discuss and vote to re-employ or table the employment of Kelly Pollock, Program Director, for FY26.

11. Proposed executive session to discuss the purchase of real property. Pursuant to Title 25, Section 307(B)(3).

12. Vote to convene or not convene in executive session.

13. Acknowledge Board's return to open session.

14. Executive Session Compliance Announcement.

15. Discussion and possible action regarding the Oklahoma Uniform Contract of Sale of Real Estate Commercial Improved between Red River Technology Center and Bishop Commercial Rentals LLC for property located at 1607 Brookwood Ave. Duncan, OK - lots 27,28,29,30, and 31 of the Re-Plot of the Brookwood Office Park and Tracts 1 and 2.
16. Discussion and possible action regarding the addition of the position of Temporary Part-Time Assistant Business Manager.
17. Discussion and possible action regarding the employment of Sheila Brock, Temporary Part-Time Assistant Business Manager, beginning April 1, 2025.
18. Discussion and possible action regarding the addition of a Construction Technology Instructor for FY26.
19. Discussion and possible action regarding amendment to the FY25 work calendars for support staff to change January 9-10, 2025, to "paid holiday".
20. Discussion and possible action regarding the summer work schedule for June and July 2025.
21. Discussion and possible action regarding The Red River Technology Center Board of Education to authorize the payment of a bus driving stipend in the amount of \$300.00 to any full-time RRTC employee, excluding the Superintendent, who maintains a current bus driving license through the State Department of Education. This stipend shall be paid annually to eligible employees on the December payroll date.
22. Discussion and possible action regarding the proposed budget for Career Expo 2025.
23. Discussion and possible action regarding the clinical contract agreements (for Practical Nursing student training) with Southwestern Medical Center and Duncan Regional Hospital.
24. Discussion and possible action regarding the addition of Brian E. Faulkner and Todd Ottwell to the previously approved A&CD, AEL, WED & Substitute Instructor list.
25. Discussion and possible action regarding the attached employee contracts of Robyn Morrow, Brian Faulkner, Bill Leyrer, Gary Williams, Todd Ottwell, Armida Garcia, Rebecca Welton, and Sheila Brock.
26. 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.
27. INFORMATIONAL ITEMS:
 - a. Communities Foundation of Oklahoma Quarterly Statements
 - b. APEX EXCELL. Report
 - c. Career Information Specialist Report
 - d. Intruder & Fire Drills – January 15, 2025
 - e. Parent Teacher Conference – March 6, 2025, from 3:00 – 6:00 p.m.
 - f. NTHS Induction – March 6, 2025, at 6:30pm
 - g. Science Fair - March 7-8, 2025
 - h. OSSBA Whole Board Training at RRTC
 - i. OSSBA Training - New and Incumbent Board Training April 11-12, 2025 in Tulsa and May 9-10, 2025 in OKC
28. 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

Samuel Wright