



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, November 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 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).

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

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

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

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

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

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

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.

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

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.

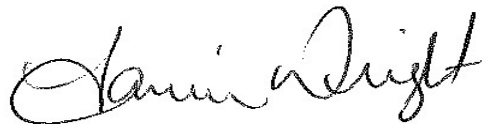
13. INFORMATIONAL ITEMS:

- 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.

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 "Jamie Wright". The signature is written in a cursive, flowing style.