



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, January 12, 2026 at 6:30 PM

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

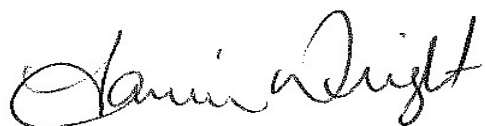
Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

1. Call to order and roll call of members.
2. 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 8, 2025, 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 25, in the amount of -\$17,437.92
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 577-631, in the amount of \$657,018.19
 - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 26020-26020, in the amount of \$41,653.98
 - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70246-70271, in the amount of \$77,295.96
 - j. Resolution to Declare Surplus Property
4. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$2,000 from function 4700 (Building Improvement Services) to function 4600 (Building Acquisition & Construction Services).
5. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$127,000 from function 1500 (Client Based Programs) to function 7200 (Student Aid).
6. Discussion and possible action regarding the following appropriation changes within the Building Fund: Transfer \$200,000 from function 2600 (Operation and Maintenance of Plant Services) to function 4400 (Architect & Engineer Services).
7. Proposed Executive Session to discuss the employment of Brook Holding, Superintendent. 25 O.S. Section 307 (B)(1).
8. Vote to convene / not convene in Executive Session
9. Acknowledge Board's return to open session.
10. Executive Session Compliance Announcement.
11. Discussion and possible action to modify the contractual terms of Brook Holding, Superintendent, for the 2026-2027 school year.

12. Discussion and possible action regarding the employment of a Cosmetology Instructor.
13. Discussion and possible action regarding an Agreement between MA+ Architecture and Red River Technology Center for the PN Health Facility Renovation & Addition.
14. Discussion and possible action regarding the Clinical Agreement between Comanche Urgent Medical Clinic and Red River Technology Center for Health Careers Certification.
15. Discussion and possible action regarding the Clinical Agreement between Comanche County Hospital Authority and Red River Technology Center for EMS.
16. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY27.
17. Discussion and possible action regarding the resignation of Lynda Moore, Assessment Center Administrative Assistant.
18. Discussion and possible action regarding the addition of Amy Miller to the previously approved A&CD, AEL, WED & Substitute Instructor list.
19. Discussion and possible action regarding the attached employee contracts of Emma Tucker, Ashley Meadows, Gerry Rawlings, Vera Hardin, Bill Leyrer, Sylvia Loveday, Theresa Ensley, Amy Linn Miller, Gary Williams, & Marilyn Brooks.
20. 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. LPN building project update - 1607 Brookwood Duncan, Ok
 5. Intruder & Fire Drills – January 7, 2026
21. 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.