

# *Red River*

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, January 13, 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: Absent

Ricky Sanders: Present

Lance Strickland: Absent

Dee Williams: Present

2. Recognition of Board Members.

Brook Holding spoke and thanked the Board for their service.

Appreciation items were handed out.

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:

Motion to approve Consent Agenda items 3a-3i. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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).

Motion to approve transfer within the Activity Fund, Credit Card Account: \$691.72 from Vending (Acct. 212) to Miscellaneous (Acct. 213). This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

5. Proposed Executive Session to discuss the employment of Brook Holding, Superintendent. 25 O.S. Section 307 (B)(1).

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

Motion to not convene in Executive Session. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

7. Acknowledge board's return to open session.

Board did not go into Executive Session.

8. Executive Session Compliance Announcement.

Board did not go into Executive Session.

9. Discussion and possible action to modify the contractual terms of Brook Holding, Superintendent, for the 2025-2026 school year.

Motion to rehire without modification Brook Holding for Superintendent for the 2025-2026 school year. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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

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.

Motion to convene in Executive Session at 6:38 PM. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

12. Acknowledge Board's return to open session.

Board returned to Open Session at 6:54 PM.

13. Executive Session Compliance Announcement.

Ricky Sanders announced that item #10 was discussed with no action taken on item during Executive Session.

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.

Motion 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. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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.

Motion to authorize Brook Holding (RRTC Superintendent) to conduct any necessary studies or appraisals for an amount not to exceed \$10,000.00. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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.

Motion to approve the authorization of the Board Clerk and Board President to sign the Certificate and Municipal Order to the County Clerk and County Treasurer. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

17. Discussion and possible action regarding the updated Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.

Motion to approve the updated Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

18. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY26.

Motion to approve the A&CD Enrollment and Class Schedule for FY26. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

19. Discussion and possible action regarding the addition of Bud Conway to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Bud Conway to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

20. Discussion and possible action regarding the attached employee contracts of Marilyn Brooks and Gary Williams.

Motion to approve the attached employee contracts of Marilyn Brooks and Gary Williams. This

motion, made by Ricky Sanders and seconded by Lori Lovett, passed.  
Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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.

No new business.

a. INFORMATIONAL ITEMS:

1. APEX EXCELL. Report
2. Career Information Specialist Report
3. Mileage Reimbursement Change
4. Vote to adjourn.

Motion to adjourn at 7:00 PM. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Ricky Sanders: Yea, Dee Williams: Yea