



Regular Meeting
Business & Industry Services Center, Room B114, 3300
West Bois D'Arc, Duncan, Oklahoma 73533
Monday, August 9, 2021 at 6:30 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk - Ricky Sanders; Member - Kristie Gaines; 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:

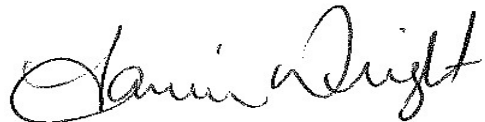
- a. Approval of Minutes of the July 12, 2021, Special Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of July 2021 Treasurer's Report
- e. Approval of August 2021 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$1325.97
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 251-322, in the amount of \$136,851.76
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70133-70212, in the amount of \$166,553.16

3. Discussion and possible action regarding the attached employee contracts.
4. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.
5. Discussion and possible action regarding operating 2021-2022 instructional days using hours in lieu of days as stated in HB 1864.
6. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.
7. Discussion and possible action regarding the Organizational Chart for Red River Technology Center.
8. Discussion and possible action regarding the contract with South Central Workforce Investment Board.
9. Discussion and possible action regarding the Project Lead the Way agreement with Duncan Public Schools.
10. Discussion and possible action regarding the following on-going contracts: Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC) & CenterPoint energy Resources Corp. Service Election Form for Customers Downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).
11. Discussion and possible action regarding adding Kelli Bolton, Sonny McDiffitt, and Ryan Upchurch to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
12. Discussion and possible action regarding the list of individuals to serve as Attendance Committee for 2021-2022.

13. Discussion and possible action regarding the list of individuals to serve as Staff Development Committee for 2021-2022.
14. Discussion and possible action regarding the list of individuals to serve as Energy Management Committee for 2021-2022.
15. Discussion and possible action regarding the list of individuals to serve as Safe School and Healthy Kids Committee for 2021-2022.
16. Discussion and possible action regarding the donation of a ClimateMaster Geothermal Unit and Thermostat Serial # 192610001 from DeHart Airconditioning and Heating.
17. Informational Items:
 - a. CFO Quarterly Statements
 - b. PTAC Report
 - c. 2021-2022 Approved Accredited Programs-ODCTE
 - d. 2021-2022 Accreditation letter - OSDE
 - e. Full-Time Enrollment for 2021-2022
 - f. Main Building renovation update
 - g. OSSBA Summer Conference
 - h. COVID-19 Updates
18. 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.