

Red River

TECHNOLOGY CENTER

Special Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Thursday, March 25, 2021 at 12:00 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. Approval of Kimberly Loveday as Minutes Clerk.
3. Approval of agenda as part of the minutes.
4. Presentation of FY20 Audit Report by Kerry Patten, CPA, or a representative from the firm.
5. Discussion and vote to accept/not accept the FY20 Audit Report.
6. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2021.
7. Discussion and possible action to appoint a new board member, Lance Strickland, for Zone 2
8. Oath of Office and Seating of a new Board Member, Lance Strickland, for Zone 2, administered by President of Board.
9. Discussion and possible action regarding the employment of Janet Pogue, Career Information Specialist, on a temporary contract, effective July 1, 2021.
10. 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

