



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, January 10, 2022 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. Recognition of Board Members.
3. Consent Agenda:

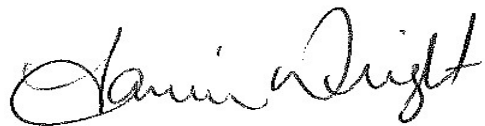
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of Minutes of the December 13, 2021, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of December 2021 Treasurer's Report
  - e. Approval of January 2022 Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$1,315.35
  - g. Approval of Building Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$5,000.00
  - h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 590-637, in the amount of \$80,575.01
  - i. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70261-70272, in the amount of 51,298.31
  - j. Approval of the Resolution to Declare Surplus Property (Inventory).
4. Discussion and possible action regarding the contract agreement and addendum with MA+ Architecture for the IT Center remodel.
  5. Proposed executive session to evaluate the performance and discuss the employment of Dennis Loafman, Superintendent. 25 O.S. Section 307(B)(1).
  6. Vote to convene/not convene in executive session.
  7. Acknowledge board's return to open session.
  8. Discussion and possible board action to modify the contractual terms of Dennis Loafman, Superintendent for the 2022-2023 school year.
  9. Discussion and possible action regarding adding Angela Wiggins & Michelle Grigsby to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
  10. Discussion and possible action regarding the resignation of Megan McNair, Bursar, effective January 24, 2022.
  11. Discussion and possible action regarding the resolution to transfer from activity fund to general fund, both Regular and Credit Card Activity Fund accounts
  12. Discussion and possible action regarding moving the LPN scheduled snow day from February 25, 2022 to February 18, 2022 due to participation in a simulated activity with the OU School of Nursing.

13. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY22.
14. Discussion and possible action regarding the out of state travel for Stacy Estes and Michael Evens to attend Vision Hi-Tech Training & Expo in Kansas City. Travel dates will be March 3rd - March 6th, 2022.
15. Discussion and possible action regarding the out of state travel for Theresa Ensley to attend the Association of Procurement Technical Assistance Centers ( APTAC) national conference in Indianapolis, IN from April 3-7, 2022.
16. Discussion and possible action regarding the attached employee contracts.
17. 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.
18. Informational Items:
  - a. PTAC Report
  - b. Mileage Reimbursement Change
19. 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.