



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, February 7, 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. Consent Agenda:

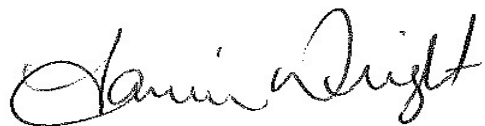
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval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

- a. Approval of Minutes of the January 10, 2022, Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of January 2022 Treasurer's Report
 - e. Approval of February 2022 Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$83.06
 - g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 638-707, in the amount of \$67,556.66
 - h. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70273-70281, in the amount of \$13,551.92
 - i. Resolution to Declare Surplus Property
3. Discussion and possible action regarding adding Cindy Johnson to the previously approved A&CD, AEL, BIS & Substitute Instructor list
 4. Proposed executive session to discuss the employment of Brook Holding (Assistant Superintendent), Lisa Williams (A&CD Coordinator), and Misty Wade (Program Director) for FY23. 25 O.S. Section 307 (B)(1).
 5. Vote to convene/not convene in executive session.
 6. Acknowledge Board's return to open session.
 7. Executive Session Compliance Announcement.
 8. Discuss and vote to re-employ or table the employment of Brook Holding, Assistant Superintendent, for FY23.
 9. Discuss and vote to re-employ or table the employment of Lisa Williams, A&CD Coordinator, for FY23
 10. Discuss and vote to re-employ or table the employment of Misty Wade, Program Director, for FY23.
 11. Discussion and possible action regarding the addition of a second Program Director Position.
 12. Discussion and possible action regarding the addition of 2 administrative assistants for Program Directors.
 13. Discussion and possible action regarding the resignation due to the retirement of Janice Gay, AE&L/GED effective June 30, 2022.
 14. Discussion and possible action regarding the resignation due to the retirement of Linda Henton, Insurance/Attendance Clerk, effective June 30, 2022.
 15. Discussion and possible action regarding the resignation due to the retirement of Teresa Poff, Maintenance/Custodian, effective June 30, 2022.
 16. Discussion and possible action regarding the FY '22 Teacher Evaluation Policy.

17. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.
18. Discussion and possible action regarding the proposed budget for Career Expo 2022.
19. Discussion and possible action regarding the amendment of the previously approved 10-month salary schedule.
20. Discussion and possible action regarding the amendment of the previously approved 12-month salary schedule.
21. Discussion and possible action regarding the FY23 work calendars for support personnel.
22. Discussion and possible action regarding the attached employee contracts.
23. 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.
24. INFORMATIONAL ITEMS:
 - a. CFO Quarterly Statements
 - b. PTAC December 2021 Statistics
 - c. Career Information Specialist Report
 - d. Intruder & Fire Drills – January 13, 2022
 - e. NTHS Induction – March 10, 2022 at 6:30pm
 - f. Parent Teacher Conference – March 10, 2022 from 3:00 – 6:00 p.m.
25. 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 "Dawn Wright". The signature is written in a cursive, flowing style.