



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, April 11, 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 March 7, 2022 Regular Board Meeting
 - b. Approval of Minutes of the March 25, 2022 Special Board Meeting
 - c. Approval of Tami Wright as Minutes Clerk
 - d. Approval of Agenda as part of the minutes
 - e. Approval of March Treasurer's Report
 - f. Approval of April Activity Fund Reports - Regular & Credit Card Account
 - g. Approval of General Fund Change Orders, Warrants Encumbrances for FY 21, in the amount of -\$95,918.90
 - h. Approval of General Fund Change Orders, Warrants Encumbrances for FY 22, numbers 769-904, in the amount of \$545,420.43
 - i. Approval of Building Fund Change Orders, Warrants. Encumbrances for FY 22, in the amount of \$10,000.00
 - j. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70298-70307 , in the amount of \$8,817.10
 - k. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the contract agreement with CMS Willowbrook for the IT Center remodel.
4. Discussion and possible action regarding the Supplemental Schedule No. 001 to Master Agreement between MA+ Architecture and RRTC.
5. Discussion and possible action regarding Reorganization of the Board:
 - a. President:
 - b. Vice President:
 - c. Deputy Clerk:
6. Discussion and possible action regarding the FY23 Temporary Appropriations; General Fund : \$12,000,000.00 and Building Fund : \$2,000,000.00.
7. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2022.
8. Discussion and possible action regarding the 2022-2023 Agreement with Jefferson County Treasurer.

9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Discussion and possible action regarding adding Toni Johnson, Rhonda Johnson, Codi Young, and Carolyn Allen to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
11. Discussion and possible action regarding adding Theresa Ensley to the previously approved evening supervisors.
12. Discussion and possible action regarding the employment of Laura Johnston, BioMedical Instructor, on a temporary contract for FY23.
13. Discussion and possible action regarding the employment of Sarah Lemons, Business Information Technology Education Instructor, on a temporary contract for FY23.
14. Discussion and possible action regarding the employment of Holly Kelly, Business Information Technology Education Instructor, on a temporary contract for FY23.
15. Discussion and possible action regarding the resignation of Michael Evens, Automotive Service Technician Instructor, effective May 31,2022.
16. Discussion and possible action regarding the out of state travel for Stacy Estes to attend the ASE Instructor Training Conference in Frisco, Tx. Travel dates will be July 12-July 15, 2022.
17. Discussion and possible action regarding the attached employee contracts.
18. 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.
19. Information Items:
 - a. Career Information Specialist Report
 - b. PTAC Report
 - c. Equipment, Curriculum, and Supplies
 - d. An Emergency Shelter drill, Intruder drill, and a Specialty drill/Lockdown drill were all held on March 7, 2022
 - e. OSSBA Whole Board Training at RRTC - May 17, 2022
 - f. OSSBA New and Incumbent Board Training April 29-30, 2022 - OKC or May 6-7, 2022 - Tulsa
20. 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

