



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, October 10, 2022 at 6:30 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

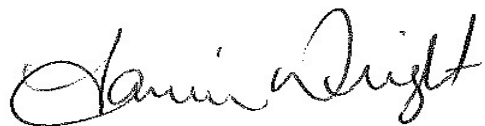
Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. 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 September 12, 2022 Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of September Treasurer's Report
 - e. Approval of September Activity Fund Reports - Regular and Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$896.74
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 468-530, in the amount of \$47,349.64
 - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70222-70234, in the amount of \$103,816.99
 - i. Resolution to Declare Surplus Property
3. Discussion and possible action regarding changes to the Activity Fund Sub Accounts (Both Activity Fund Account 1 and Account 2). Sub-account #332: add the following to approved revenue sources: Income from employers, governmental agencies, and/or students for whom training has been provided; Expenditure source: Transfer to General Fund, Refunds, Test Fees.
4. Discussion and possible action regarding the transfer within the Activity Fund Credit Card Account: \$2,000.00 from account 326 (auction) and \$2,000.00 to account 213 (misc.).
5. Review Income & Expenditure Report for FY22 and Proposed Budget for FY23.
6. Discussion and possible action regarding the FY23 Budget by Function.
7. Discussion and possible action regarding the assignment of Brandi Williams, Business Manager, as Activity Fund Custodian.
8. Discussion and possible action regarding the assignment of Ronda Byrne, Bursar/Insurance/Attendance Clerk, as Activity Fund Co-Custodian.
9. Discussion and possible action regarding the addition of the position of Temporary Part-Time Assistant Business Manager.
10. Discussion and possible action regarding the employment of Sheila Brock, Temporary Part-Time Assistant Business Manager.
11. Proposed executive session to discuss the employment of Jay Kight, substitute, for FY23. 25 O.S. Section 307 (B)(1).
12. Vote to convene or not convene in executive session.

13. Acknowledge Board's return to open session.
14. Executive Session Compliance Announcement.
15. Discussion and possible action regarding the rescinding of employment for Jay Kight on the previously approved A&CD, AEL, WED & Substitute Instructor list.
16. Discussion and possible action regarding the out of state travel for Stacy Estes and Billy Don Dempsey to attend the Automotive Aftermarket Industry Week (AAIW) Conference in Las Vegas, NV. Travel dates will be October 30, 2022 - November 4, 2022.
17. Discussion and possible action regarding the addition of John Turner to the previously approved A&CD, AEL, WED & Substitute Instructor list.
18. Discussion and possible action regarding the attached employee contracts.
19. 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.
20. Informational Items:
 - a. Observance of Constitution Day - September 16, 2022
 - b. Lock Down Drill - September 22, 2022
 - c. Severe Weather Drill - September 26, 2022
 - d. Career Information Specialist Report
 - e. PTAC Report
 - f. Application for Accreditation was completed on October 5, 2022
 - g. Parent Teacher Conference - October 11, 2022; 3-6 p.m.
 - h. Whole Board Training - RRTC - November 17, 2022
 - i. Tentative Board Meeting Dates for 2023
21. 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.