



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, November 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 October 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 October Treasurer's Report
 - e. Approval of October Activity Fund Reports - Regular and Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 22, in the amount of -\$9,155.56
 - g. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 23, numbers 531-598, in the amount of \$110,241.49
 - h. Approval of General Fund Payroll Change Orders, Warrants, and Encumbrances for FY 23, numbers 70235-70273, in the amount of \$55,721.76
 - i. Resolution to Declare Surplus Property
3. Discussion and possible action regarding resolution to transfer from Activity Fund (Regular Account) to General Fund.
4. Discussion and possible action regarding the transfer of \$12,201.00 from 2200 (Support Service - Instructional Staff) to 2511 (Support Service - Business) - \$7,201.00 and to 1000 (Instruction) - \$5,000.00.
5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2023.
6. Discussion and possible action regarding a resolution calling for a primary election on February 14, 2023 asking to elect a board member to represent member position number three. A general election, if needed, would be held on April 4, 2023.
7. Discussion and possible action regarding Uniform Guidance Policies & Procedures.
8. Discussion and possible action regarding the appointment of Kimberly Loveday, **Deputy Clerk** of the **Board** of Education and **Deputy Minutes Clerk** for the remainder of 2022-2023.
9. Discussion and possible action regarding the appointment of Brandi Williams, **Deputy Clerk** of the **Board** of Education and **Deputy Minutes Clerk** for the remainder of 2022-2023.
10. Discussion and possible action regarding the affirmation or disaffirmation of the Superintendent's dismissal of support employee, Zachary Elliott, who has been employed less than 172 days.
11. Discussion and possible action regarding adding Sherry McGhghy, Tammy Newby, Kelsey Roberts, Desirae Sampley and Joyce Thomas to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

12. Discussion and possible action regarding the employment of Joyce Thomas as Temporary Cafeteria help, to begin October 31, 2022 through December 20, 2022, as needed by the district.

13. Discussion and possible action regarding the Lease Agreement between the City of Duncan and Red River Technology Center.

14. Discussion and possible action regarding the attached employee contracts.

15. 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.

16. Informational Items:

a. Communities Foundation of Oklahoma-Quarterly Reports

b. Career Information Specialist Report

c. PTAC Report

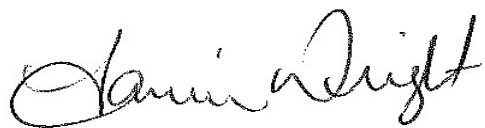
d. Otha Grimes Nursing Scholarship Winners

e. Main Building Renovation update

17. 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 cursive script, appearing to read "Dawn Wright". The signature is written in black ink on a white background.