



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, December 12, 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 November 7, 2022 Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of November Treasurer's Report
 - e. Approval of November Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$850.37
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 599-659, in the amount of \$25,320.26
 - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70274-70305, in the amount of -\$47,503.01
3. Discussion and possible action regarding addition to the previously approved Activity Fund Sub Account 1., Create Sub-account #317 Student Store; Revenue Source: Student Store Receipts; Expenditure source: Transfer to General Fund.
4. Discussion and possible action regarding the transfer of \$12,075.79 from function 2122 (Student Svcs. - Students) to function 1000 (Instruction).
5. Discussion and possible action regarding adding Carol Phipps to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
6. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.
7. Discussion and possible action regarding the mobile app and web development agreement with Apptegy.
8. Discussion and possible action regarding the out of state travel for Stacy Estes and Billy Don Dempsey to attend Vision Hi-Tech Training & Expo in Kansas City, KS. Travel dates will be March 1st - March 5th, 2023.
9. Discussion and possible action regarding the 2023-2024 School Calendar.
10. Discussion and possible action regarding the resignation of Ashley Adams, Administrative Assistant to Program Director, effective December 22, 2022.
11. Discussion and possible action regarding the employment of **Kathy Deevers**, Administrative Assistant to Program Director.
12. Discussion and possible action regarding the employment of Gabrielle Gill, Maintenance/ Custodian.
13. Discussion and possible action regarding the attached employee contracts.

14. 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.

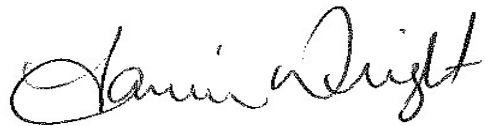
15. Informational Items:

- a. State Board of Career Tech board approved minutes for re-districting maps approval
- b. PTAC Report
- c. Career Information Specialist Report
- d. Christmas Luncheon - Tuesday, December 20,2022 at 11:05am

16. 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.