

# *Red River*

TECHNOLOGY CENTER

## **Emergency Meeting**

**Business & Industry Services Center, Room B514, 3300**

**West Bois D'Arc, Duncan, Oklahoma 73533**

**Tuesday, December 13, 2022 at 1:00 PM**

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

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

1. Call to order
2. Roll Call
3. Approval of Kim Loveday as Minutes Clerk
4. Discussion and possible board action to declare an emergency under the Oklahoma Competitive Bidding Act.
5. Discussion and possible board action to authorize the Superintendent or Superintendent's designee to work with school insurance claims adjustor and/or legal counsel to process insurance claims related to fire damage and impact of fire on school property.
6. Discussion and possible board action to authorize the Superintendent or Superintendent's designee to begin the process of addressing repairs/construction/demolition of the buildings, facilities and other school property damaged by fire.
7. Discussion and possible board action on any other issues related to storm damage to school property or school equipment.
8. Adjourn Meeting

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

