



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, August 14, 2023 at 6:30 PM

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

Ricky Sanders; Member - Lori Lovett; 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 July 10, 2023 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of July Treasurer's Report
- e. Approval of July Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$1,305.59
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$1,519.20
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 247-341, in the amount of \$191,625.43
- i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24020-24020, in the amount of \$13,321.85
- j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70132-70152, in the amount of \$31,251.87
- k. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 80019-80019, in the amount of \$6,459.00

l. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the transfer of \$300.00 from Regular Activity Fund Account 1, Sub Account #213 Miscellaneous to Sub Account #212 Vending.

4. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Preceptor Handbooks for A&CD Paramedic training.

5. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.

6. Discussion and possible action regarding operating 2023-2024 instructional days using hours in lieu of days as stated in HB 1864.

7. Discussion and possible action regarding the Project Lead the Way agreement with Duncan Public Schools.

8. Discussion and possible action regarding the Security Contracts for FY24 with The City of Duncan.

9. Discussion and possible action regarding the following on-going contracts: Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC) & CenterPoint energy

Resources Corp. Service Election Form for Customers Downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC).

10. Discussion and possible action regarding adding Tammy Bennett, Donna Morgan and Kristina Torres to the previously approved A&CD, AEL, WED & Substitute Instructor list.

11. Discussion and possible action regarding the change in appointment of Title IX, Financial Aid from Kelly Pollock to Brook Holding.

12. Discussion and possible action regarding the resignation of Eric Hancock, Industrial Coordinator, effective August 4, 2023.

13. Discussion and possible action regarding the resignation of Michelle Grigsby, Food Service, effective July 25, 2023.

14. Discussion and possible action regarding the employment of Brenda Johnnetee Christian as Food Service Personnel.

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

16. 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.

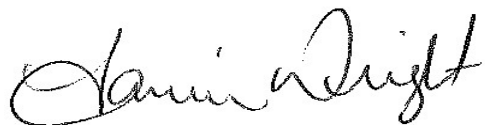
17. Informational Items:

- a. Oklahoma State Department of Education 2023-2024 district and site Accreditation Status
- b. CFO Quarterly Statements
- c. PTAC Report
- d. IT Project, Cosmo Renovation, & Storm/Fire Reconstruction Update
- e. The OSSBA Leadership Conference is August 24th - 27th, 2023 at the OKC Convention Center

18. 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.