



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, November 6, 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 October 9, 2023 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 & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$7,288.21
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$100.00
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 472 - 533 , in the amount of \$96,167.61
- i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70193 - 70221 , in the amount of \$40,520.37
- j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the resolutions to transfer from Activity Fund (Credit Card Account) to Activity Fund (Regular Account).

4. Discussion and possible action regarding the transfer of \$1,000.00 from Account #1 (Regular) Sub Account #213 Miscellaneous to Account #2 (Credit Card) Sub Account #213 Miscellaneous.

5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2024.

6. Discussion and possible board action to call for a 2024 election for board seat #4 for a full term of office and board seat #1 for an unexpired term of 2 years.

7. Discussion and possible action regarding Uniform Guidance Policies & Procedures.

8. Discussion and possible board action regarding the update to the 403(b) Plan - SECURE 2.0 Opt - In/Opt - Out Form.

9. Discussion and possible action regarding The Clinical Experience Agreement between Red River Technology Center and Chickasha Fire Department for the EMS Program.

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

11. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Strategic Planning Committee, SafeSchools Committee, Professional Development Committee, Communication and

Marketing Committee, Environmental Impact Committee, Student Performance and Outcomes Committee, Community Outreach and Involvement Committee, Awards and Recognition Committee.

12. Discussion and possible action regarding the addition of David Champion to the previously approved A&CD, AEL, WED & Substitute Instructor list.

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.

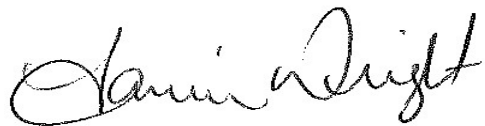
15. INFORMATIONAL ITEMS:

- a. Career Information Specialist Report
- b. Communities Foundation of Oklahoma-Quarterly Reports
- c. Otha Grimes Nursing Scholarship Winners
- d. Accreditation application was completed on October 2, 2023.
- e. Update on building reconstruction

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.