



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, December 11, 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 November 6, 2023 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 23, in the amount of -\$29.50
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 534 - 571, in the amount of \$11,110.94
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24022 - 24022, in the amount of \$1,140.00
- i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70222 - 70244, in the amount of \$20,272.77
- j. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 80020 - 80021, in the amount of -\$5,188.82
- k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the transfer of funds within the General Fund.

General Fund:

Amount	Code	Description
- \$ 50.00	2300	Support Services – General Administration
- \$470.00	2500	Support Services - Business
- \$ 50.00	2200	Support Services – Instructional Staff
+ \$570.00	1000	Instruction

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 resolutions to move funds from the Activity Fund Credit Card account to the Activity Fund Regular account.

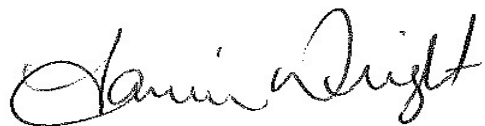
6. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.

7. Discussion and possible action regarding the ongoing mobile app and web development agreement with Apptegy.
8. Discussion and possible action regarding the addendum to the Cosmetology Handbook.
9. Discussion and possible action regarding the 2024-2025 School Calendar.
10. Discussion and possible action regarding the Clinical Experience Agreement between Red River Technology Center and Comanche County Memorial Hospital EMS Ambulance Emergency Service for the EMS Program.
11. Discussion and possible action regarding the proposed budget for Career Expo 2024.
12. Discussion and possible action regarding the out-of-state travel for Sidney Cates to the ACTE Career Tech Vision 2023 Awards Conference in Phoenix, Az. Travel dates will be November 29, 2023 - November 30, 2023.

13. Discussion and possible action regarding the out-of-state travel for Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) National Spring Conference 2023 in Coeur d'Alene, ID from March 10 - March 15, 2024.
14. Discussion and possible action regarding the addition of Cade Brown and Rhonda Rose to the previously approved A&CD, AEL, WED & Substitute Instructor list.
15. Discussion and possible action regarding the resignation due to retirement of Dennis Loafman, Superintendent, effective June 30, 2023.
16. Discussion and possible action to determine the process of hiring a Superintendent.
17. Discussion and possible action regarding the employment of Jerron Beck as Maintenance/Custodian.
18. Discussion and possible action regarding the attached employee contracts.
19. 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.
20. Informational Items:
 - a. APEX EXCELL. Report
 - b. Career Information Specialist Report
 - c. Christmas Luncheon - Tuesday, December 19, 2023 at 11:05am
 - d. Update on building reconstruction
21. 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.