



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, January 8, 2024 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. Recognition of Board Members.

3. 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 December 11, 2023, Regular Board Meeting

b. Approval of Minutes of the December 18, 2023, Special Board Meeting

c. Approval of Tami Wright as Minutes Clerk

d. Approval of Agenda as part of the minutes

e. Approval of December Treasurer's Report

f. Approval of December Activity Fund Reports - Regular & Credit Card Account

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$2,420.73

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 572 - 610, in the amount of \$57,499.86

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70245 - 70265, in the amount of \$62,122.32

4. Discussion and possible action to transfer within the Activity Fund, Credit Card Account: \$1,500.00 from Auction Sale (Acct. 326) to Miscellaneous (Acct. 213).

5. Proposed Executive Session to evaluate the performance of Dennis Loafman, Superintendent. 25 O.S. Section 307 (B)(1).

6. Vote to convene / not convene in Executive Session

7. Acknowledge board's return to open session.

8. Executive Session Compliance Announcement.

9. Discussion and possible action regarding the out-of-state travel for Madalyn Estes, Marilyn Brooks, and Sylvia Loveday to attend the Coalition on Adult Basic Education (COABE) National Spring Conference in Nashville, TN. Travel dates will be March 17-20, 2024.

10. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY25.

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

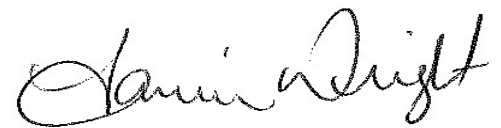
12. New Business: In accordance with Oklahoma State Statute 25 Section 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

13. INFORMATIONAL ITEMS:

- a. APEX EXCELL. Report
 - b. Career Information Specialist Report
 - c. Mileage Reimbursement Change
 - d. Storm/Fire damage restoration update
14. 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 cursive script, reading "Stan Wright". The signature is written in black ink on a white background.