



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, April 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. 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 March 11, 2024, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of March Treasurer's Report
- e. Approval of March Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$33,908.70
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 865 - 986, in the amount of \$451,055.44
- h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70318 - 70328, in the amount of \$14,417.07
- i. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$17,060.73

3. Discussion and possible action regarding Reorganization of the Board:

- a. President:
- b. Vice President:
- c. Deputy Clerk:

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

5. Discussion and possible action regarding the resolutions to transfer from Activity Fund to General Fund.

6. Discussion and possible action regarding the FY25 Temporary Appropriations for General Fund and Building Fund.

7. Discussion and possible action regarding giving Brook Holding legal authority to sign all Apple Developer Programs associated with the use of Apptegy.

8. Discussion and possible action regarding the addition of Angelina Ashton to the previously approved A&CD, AEL, WED & Substitute Instructor list.

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

10. 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.

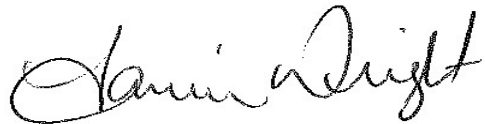
11. INFORMATIONAL ITEMS:

- a. APEX EXCELL. Report
- b. Career Information Specialist Report
- c. Fire Drill - March 11, 2024
- d. An Emergency Shelter drill and a Specialty drill/Lockdown drill were both held on March 12, 2024
  
- e. Equipment, Curriculum, and Supplies
- f. OSSBA Training - New and Incumbent Board Training April 19-20, 2024 - OKC or May 3-4, 2024 - Tulsa; other training offered
- g. Storm/Fire restoration update

12. 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.