



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, June 10, 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 May 13, 2024, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of May Treasurer's Report
  - e. Approval of May Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$1,800.00
  - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 1066-1103, in the amount of \$25,915.54
  - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70375-70386, in the amount of \$24,440.38
  - i. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the following appropriation changes within the General Fund: \$1,027.18 from function 1500 (Client Based Programs) to function 7900 (Other Uses).
4. Discussion and possible action regarding the Resolution to Transfer Activity Account Funds, both Regular Account and Credit Card Account, to General Fund.
5. Proposed executive session to discuss the employment and contractual terms of Brook Holding, Superintendent and Misty Wade, Assistant Superintendent, for FY25. 25 O.S. Section 307(B)(1).
6. Vote to convene or not convene in executive session.
7. Acknowledge Board's return to open session.
8. Executive Session Compliance Announcement.
9. Discussion and possible action to modify the contractual terms of Brook Holding, Superintendent and Misty Wade, Assistant Superintendent for FY25.
10. Discussion and possible action regarding the agreement with Stephens County Treasurer.
11. Discussion and possible action regarding the School Affiliation Agreement between The Oklahoma State Department of Health and RRTC.
12. Discussion and possible action regarding the clinical rotation agreement with Survival Flight, Duncan Regional Hospital, Kirk's Ambulance Service, & Comanche County EMS Service for EMS Training.

13. Discussion and possible action regarding the on-going clinical contract agreement with Elk's Crossing & Nursing Rehab, Wilkins Health and Rehabilitation Center, Gregston Nursing Home, and Meridian Nursing Home for Adult & Career Development short-term training and Health Careers Certification Long Term Care.
14. Discussion and possible action regarding the A&CD and GED testing fees for FY25.
15. Discussion and possible action regarding the RRTC fee schedule for FY25.
16. Discussion and possible action regarding the FY25 Workers Compensation Insurance quote from OSAG.
17. Discussion and possible action regarding the Participating School Transportation Schedule for FY25.
18. Discussion and possible action regarding the authorization of the Board Clerk and Board President to sign the Certificate and Municipal Order to the County Clerk and County Treasurer.
19. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY25.
20. Discussion and possible action regarding the attached JAS Annual Contract, Contract Number: OK-23-68, Lumatech Corporation for Student Record and Accounting system.
21. Discussion and possible action regarding the School Treasurer Investment Resolution.
22. Discussion and possible action regarding an agreement with Rosenstein, Fist & Ringold for the delivery of legal services as may be requested by the Superintendent or Board of Education for FY25.
23. Discussion and possible action regarding Jayna Johnson as School Treasurer for FY25.
24. Discussion and possible action regarding the Security Contracts for FY25 with The City of Duncan.
25. Discussion and possible action regarding institutional memberships for FY25 to the following: OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; Oklahoma ASBO; SOIC; NLN; OAMCTE; The Oklahoma Academy and Oklahoma Community Institute.
26. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.
27. Discussion and possible action regarding the contract with South Central Oklahoma Workforce Board.
28. Discussion and possible action regarding the Adult & Career Development, Adult Education and Literacy, Workforce and Economic Development & Substitute Teacher List for FY25.
29. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY25 in accordance with the provisions of TLE.
30. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY25 in accordance with the provisions of TLE.
31. Discussion and possible action regarding the out-of-district tuition rate of \$24,232.00 for high school students for FY25 (this rate is set by ODCTE).
32. Discussion and possible action regarding changes to the previously approved Student Handbook for the Practical Nursing program for 2024-2025.
33. Discussion and possible action regarding the Adult & Career Development and Health Careers Certification 2024-2025 Long Term Care Training Program Student Handbook.
34. Discussion and possible action regarding the RRTC 2024-2025 EMS daytime program handbook.
35. Discussion and possible action regarding the RRTC 2024-2025 Health Careers Handbook.
36. Discussion and possible action regarding the out-of-state travel of Josh Case to Dallas, TX, June 11-13, 2024, for Professional Development.

37. Discussion and possible action regarding the resignation of Rose Smith, Maintenance/Custodian, effective June 19, 2024.

38. Discussion and possible action regarding the resignation of Linda James, Part-Time Evening Administrative Assistant, effective June 20, 2024.

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

40. 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.

41. Informational Items:

a. APEX EXCELL. Report

b. Career Information Specialist Report

c. Storm & Fire Reconstruction Update

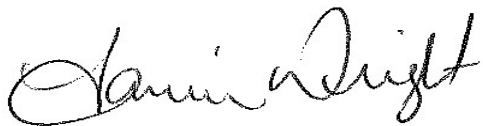
d. Board Points

e. The OSSBA Leadership Conference is August 22-25, 2024, at the OKC Convention Center

42. 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, appearing to read "Dawn Wright". The signature is written in black ink on a white background.