



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, August 12, 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 July 08, 2024, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of July Treasurer's Report
  - e. Approval of July Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$10,460.67
  - g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$1,466.22
  - h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 222-309, in the amount of \$223,683.55
  - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70124-70139, in the amount of \$53,444.35
  - j. Resolution to Declare Surplus Property
3. Proposed executive session to discuss the purchase of real property. Pursuant to Title 25, Section 307(B)(3).
4. Vote to convene or not convene in executive session.
5. Acknowledge Board's return to open session.
6. Executive Session Compliance Announcement.
7. Discussion and possible action to authorize Brook Holding (RRTC Superintendent) to negotiate and enter into a contract for the purchase of real estate for an amount not to exceed \$350,000.
8. Discussion and possible action to authorize Brook Holding (RRTC Superintendent) to conduct any necessary studies or appraisals for an amount not to exceed \$10,000.00.
9. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.
10. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$200.00 from Miscellaneous (Acct. 213) to Postage and Freight (Acct. 220).
11. Discussion and possible action regarding the Amended Support Staff Salary Comparison.
12. Discussion and possible action regarding the change in appointment of Financial Aid from Kelly Pollock to Misty Wade.

13. Discussion and possible action regarding the FY '25 Teacher Evaluation Policy.
14. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.
15. Discussion and possible action to approve Administrative Regulation 3.10.11 Digital and Electric Communication with Minor and K-12 Students.
16. Discussion and possible action regarding the approval of Apptegy Rooms, Google Classroom, CTYou, and RRTC Email as the approved methods of electronic or digital communication with students in accordance with HB 3958.
17. Discussion and possible action regarding operating 2024-2025 instructional days using hours in lieu of days as stated in HB 1864.
18. Discussion and possible action regarding the out-of-state travel of Stacy Estes and Doyle Goss to Ft. Worth, Texas in August 2024 for training on the Dynamometer with Dynacom.
19. Discussion and possible action regarding adding Hope McFatridge, Trendy Beam, Ashley Meadows, & Janell Rochell to the previously approved A&CD, AEL, WED & Substitute Instructor list.
20. Discussion and possible action regarding the employment of Christopher Perkins, CNC Precision Machine Technology Instructor, on a temporary contract for FY25.
21. Discussion and possible action regarding the resignation of Jamie Webb, Part-Time Evening Administrative Assistant, effective August 15, 2024.
22. Discussion and possible action regarding amendment of a part-time A&CD Administrative Assistant to an afternoon/evening Administrative Assistant.
23. Discussion and possible action regarding the amended Evening Administrative Assistant Support Work Calendars for FY25.
24. Discussion and possible action regarding the attached employee contracts.
25. 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.
26. Informational Items:
  - a. United States Department of Education - Financial Aid Approval
  - b. CFO Quarterly Statements
  - c. APEX EXCELL. REPORT
  - d. Storm/Fire Reconstruction Update
  - e. The OSSBA Leadership Conference is August 22-25, 2024 at the OKC Convention Center
27. 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

Samuel Wright