



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, October 14, 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 September 9, 2024, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of September Treasurer's Report
- e. Approval of September Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$948.11
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$1,500.00
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 400-473, in the amount of \$48,320.02
- i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70161-70186, in the amount of -\$118,808.03
- j. Resolution to Declare Surplus Property

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

4. Review Income & Expenditure Report for FY24 and Proposed Budget for FY25.

5. Discussion and possible action regarding the FY25 Budget by Function.

6. Discussion and possible action regarding the addition of Dawn Howard to the previously approved A&CD, AEL, WED & Substitute Instructor list.

7. Discussion and possible action regarding the resignation of Ronda Byrne, Employee Benefits/Attendance Clerk/Bursar, effective October 22, 2024.

8. Discussion and possible action regarding the employment of Suzie Lightle, Bursar/Accounts Receivable Clerk.

9. Discussion and possible action regarding the employment of Chad Jackson, Environmental, Health, and Safety Coordinator.

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

11. 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.

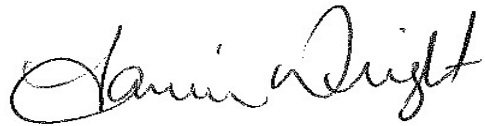
12. Informational Items:

- a. Observance of Constitution Day - September 17, 2024

- b. Severe Weather Drill, Lockdown Drill, and Intruder Drill - September 30, 2024
 - c. Career Information Specialist Report
 - d. APEX EXCELL. Report
 - e. Application for Accreditation was completed on October 2, 2024.
 - f. Parent Teacher Conference - October 10, 2024, from 3-6 p.m.
 - g. Whole Board Training - RRTC - November 5, 2024, from 6:00-9:00pm
 - h. Tentative Board Meeting Dates for 2025
 - i. Fall Toy Drive - LPN Program
 - j. Strategic Planning Update
 - k. Property Appraisal Update
13. 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 "Tamara Wright". The signature is written in a cursive, flowing style.