



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, December 9, 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 November 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 November Treasurer's Report
 - e. Approval of November Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$8,109.30
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 544-593, in the amount of \$68,065.90
 - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25023-25023, in the amount of \$6,500.00
 - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70217-70248, in the amount of \$45,740.16
3. Proposed Executive Session to evaluate the performance of Brook Holding, Superintendent. 25 O.S. Section 307 (B)(1).
4. Vote to convene / not convene in Executive Session
5. Acknowledge board's return to open session.
6. Executive Session Compliance Announcement.
7. Discussion and possible action regarding the addition to the previously approved Activity Fund Sub Account 2, Create Sub-account #317 Student Store; Revenue Source: Student Store Receipts, Monies collected for student store orders; Expenditure source: Transfer to General Fund, Transfer to Food Service, Student Store Orders approved by staff.
8. Discussion and possible action regarding the modification to the previously approved Activity Fund Sub Account 1, modify Sub-account #317 Student Store; adding Revenue Source: Monies collected for student store orders; adding Expenditure source: Student Store Orders approved by staff.
9. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.
10. Discussion and possible action regarding the ongoing mobile app and web development agreement with Apptegy.
11. Discussion and possible action regarding the 2025-2026 School Calendar.

12. Discussion and possible action regarding the ongoing Lease Agreement between the City of Duncan and Red River Technology Center.

13. Discussion and possible action regarding the out-of-state travel for Sidney Cates to the ACTE Career Tech Vision 2024 Awards Conference in San Antonio, TX. Travel dates will be December 4, 2024-December 7, 2024.

14. Discussion and possible action to modify the employment contract of Deborah Taylor for the 2024-2025 school year.

15. Discussion and possible action regarding the attached employee contracts of Deborah Taylor, Kelli Bolton, Tammy Anderson, Sidney Cates, Nathan Carrio, Susan Fitzgerald, Vera Hardin, Scott Meadows, Chris Perkins, Rebecca Welton, & Angela Wiggins.

16. 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.

17. Informational Items:

a. Oklahoma State Department of Education 2024-2025 district and site Accreditation Status

b. APEX EXCELL. Report

c. Career Information Specialist Report

d. Discussion of Program Expansion

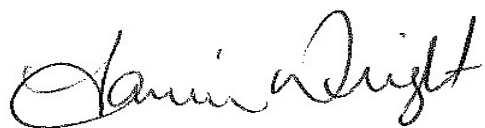
e. Recognition of Sidney Cates - National ACTE T&I New Teacher of the Year

f. Christmas Luncheon - Tuesday, December 17, 2024, at 11:05am

18. 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.