



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, April 14, 2025 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 10, 2025, 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 24, in the amount of -\$43,226.43
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 812-1044 , in the amount of \$794,176.83
 - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25028-25029 , in the amount of \$714,472.00
 - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70320-70337, in the amount of \$40,645.28
 - j. Declaration of Surplus
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 following appropriation changes within the General Fund: Transfer \$150,000 from function 1500 (Client Based Programs) to function 1700 (Cluster Instruction).
5. Discussion and possible action to transfer within the Activity Fund, Credit Card Account: \$30 from Vending (Acct. 212) to Miscellaneous (Acct. 213).
6. Discussion and possible action to transfer within the Activity Fund, Regular Account: \$1500 from Vending (Acct. 212) and \$200 from Room Rental (Acct. 218) to Miscellaneous (Acct. 213).
7. Discussion and possible action regarding the resolution to transfer from Activity Fund (Regular Account) to Activity Fund (Credit Card Account).
8. Discussion and possible action regarding the resolutions to transfer from Activity Fund to General Fund.
9. Discussion and possible action regarding the FY26 Temporary Appropriations for General Fund and Building Fund.

10. Discussion and possible action regarding the Audit Contract with Patten & Odom, CPA's, PLLC for the year ending June 30, 2025.
11. Discussion and possible action regarding the resignation due to retirement of Sherri Branch, Assessment Center, effective June 30, 2025.
12. Discussion and possible action regarding the employment of Kaitlyn Snider as A&CD and Health Careers Program Director.
13. Discussion and possible action regarding the employment of Scott Myers, Construction Technology Instructor, on a temporary contract for FY26.
14. Discussion and possible action regarding the employment of Albert Hamel and Zade Covington as summer help for lawn care.
15. Discussion and possible action regarding the addition of a Special Services Coordinator to the Student Services Department for FY26.
16. Discussion and possible action regarding the addition of a Customized Industry Healthcare Coordinator to the WED Department FY26.
17. Discussion and possible action regarding the out-of-state travel for Rodney Pipkin to attend the NAPEX National Spring Conference 2025 in Chicago, IL from May 04–May 09, 2025.
18. Discussion and possible action regarding the donation of a 2014 Ford Escape UTV, VIN # 1FMCU0J96EUB94866, from Clement Foods Co.

19. Discussion and possible action regarding the attached employee contracts of Stacy Estes, Scott Myers, Crisi Chapman, Angela Wiggins, Albert Hamel, Zade Covington, Kelli Bolton, Theresa Ensley, Armida Garcia, Marilyn Brooks, Sylvia Loveday, Bill Leyrer, and Krystal McMains.
20. 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.
21. INFORMATIONAL ITEMS:
 - a. APEX EXCELL. Report
 - b. Career Information Specialist Report
 - c. Emergency Shelter drill - March 10, 2025

 - d. Lockdown Drill and Intruder Drill - March 28, 2025
 - e. Equipment, Curriculum, and Supplies
 - f. New Property Update
 - g. OSSBA Training - New and Incumbent Board Training April 11-12, 2025 in Tulsa and May 9-10, 2025 in OKC
22. 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