



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, September 8, 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 August 11, 2025, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of the July and August Treasurer's Report and the amended June Treasurer's Report
- e. Approval of August Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$10,954.04
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 312-403, in the amount of \$118,255.68
- h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70165-70182, in the amount of \$37,291.54
- i. Resolution to Declare Surplus Property

3. Discussion and possible action to transfer within the Activity Fund, Regular Account: \$2000 from Vending (Acct.212) to Miscellaneous (Acct. 213).

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

5. Discussion and possible action regarding 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025.

6. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.

7. Discussion and possible action regarding the approval of an architect for the LPN Training Center, 1607 Brookwood Duncan, OK.

8. Discussion and possible action regarding the approval of a Construction Manager for the LPN Training Center, 1607 Brookwood Duncan, OK.

9. Discussion and possible action regarding the Agreement with Frontline Education.

10. Discussion and possible action regarding the continuing use of the RAVE Mobile Safety Panic Button in accordance with 2024 HB 4073.

11. Discussion and possible action regarding the ongoing Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.

12. Discussion and possible action regarding the vending contract with A.T.G. & Company.

13. Discussion and possible action regarding the Coca-Cola Agreement with Red River Technology Center.
14. Discussion and possible action regarding the proposed budget for Career Expo September 2025.
15. Discussion and possible action regarding the amended local professional development point list.
16. Discussion and possible action regarding the purchase of unused FY26 personal leave (maximum of 3 days for 10 month employees and 4 days for 12 month employees) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.
17. Discussion and possible action regarding the Clinical Experience Agreement between EMS Paramedic Red River Technology Center/Kiamichi Technology Center, Duncan and Grady Memorial Hospital.
18. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Dr. Che Miller, Dr. Gilbreth, Dr. McGouran, Duncan Bone and Joint, Duncan Family Eye Care, Urgent Med, Xpress Wellness Urgent Care, DRH Health Allergy Ear Nose and Throat, Sanford Children's Clinic, Duncan OBGYN, and Duncan Medical Associates.
19. Discussion and possible action regarding the addition of Cris Sparks and Bobbie Estes to the previously approved A&CD, AEL, WED & Substitute Instructor list.
20. Discussion and possible action regarding the attached employee contracts of Brandi Beck, Jeff Beyer, Diane Fancher, Brian Faulkner, Jo Johnson, Ashley Meadows, Carlann Miller, Donna Morgan, Sarah Newton, Gerry Rawlings, Janet Sanford, Franklin Sissons, Cris Sparks, Linda Taylor, John Turner, Connor Perkins, Melvin Jones, Larry Whitfield, Kim Loveday, Kyle Walbrick, Theresa Ensley, Gary Williams, Armida Garcia, Bobbie Estes, Sylvia Loveday, and Marilyn Brooks.
21. 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.
22. INFORMATIONAL ITEMS:
  - a. Full-Time Enrollment for 2025-2026
  - b. Intruder Drills & Fire Drills - August 19, 2025
  - c. Campus Safety and Security Report
  - d. Career Information Specialist Report
  - e. APEX EXCELL. Report
  - f. Tentative Board Dates-2026
23. 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

