



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, March 9, 2026 at 6:30 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

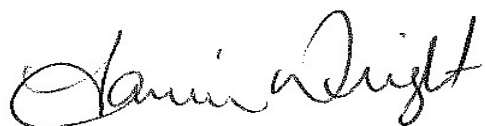
Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

1. Call to order and roll call of members.
2. Consent Agenda:
All 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 February 09, 2026, Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of February Treasurer's Report
 - e. Approval of February Activity Fund Reports — Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$60,091.39
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 693-746, in the amount of \$263,382.34
 - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26 in the amount of -\$3,506.62
 - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70290-70308, in the amount of \$29,944.59
 - j. Resolution to Declare Surplus Property
3. Discussion and possible action to transfer within the Activity Fund, Regular Account: \$1000 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 the Trends Software License and Support Agreement with ADPC for FY27.
6. Discussion and possible action regarding the ongoing contract with Pitney Bowes for postage machine/scale rental.
7. Presentation of the FY25 Audit Report by Patten & Odom, CPA's, PLLC, or a representative from the firm.
8. Discussion and vote to accept/not accept the FY25 Audit Report.
9. Discussion and possible action regarding the Audit Contract with Patten & Odom, CPA's, PLLC for the year ending June 30, 2026.
10. 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 \$75,000.
11. 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.

12. Discussion and possible action regarding the FY27 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.
13. Discussion and possible action regarding the FY27 Carl Perkins local participation in the post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.
14. Discussion and possible action regarding The Oklahoma Purchasing System (TOPS) agreement.
15. Discussion and possible action regarding the amended summer work schedule for June and July 2026.
16. Discussion and possible action regarding the FY27 work calendars for support personnel.
17. Discussion and possible action regarding the resignation of Jessica Joyce, Maintenance/Custodian.
18. Discussion and possible action regarding the addition of Katina Avila, Kierstin Cain, and Stephanie Kaus to the previously approved A&CD, AEL, WED & Substitute Instructor list.
19. Discussion and possible action regarding the attached employee contracts of Kalee Fleetwood, Carolyn Allen, Gerry Rawlings, Gary Williams, Katina Avila, Ashley Meadows, and David McAllister.
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. Intruder Drills and Fire Drills - March 2, 2026
 - d. Update on 1607 Brookwood
 - e. Accreditation Feedback Report
 - f. Science Fair - March 6-7, 2026
 - g. Parent Teacher Conference – March 9 & 10, 2026 from 3:45pm-6:45pm
 - h. NTHS Induction – March 12, 2026, 6pm - Simmons Center
 - i. OSSBA Whole Board Training at RRTC — March 24, 2026
 - j. OSSBA Training — New and Incumbent Board Training April 17–18, 2026 — Reed Center (OKC) and May 8–9, 2026 — Stoney Creek (Broken Arrow)
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

A handwritten signature in black ink, appearing to read "Jamie Wright". The signature is written in a cursive, flowing style.