



Minutes of the Red River Technology Center Board of Education; Special Meeting
Thursday, March 25, 2021 12:00 PM Central
Conference Room-Main Building
3300 West Bois D'Arc
Duncan, Oklahoma 73533

1. Call to order and roll call of members.

Attendance Taken at 12:00 PM.

Kristie Gaines: Absent

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Absent

Dee Williams: Present

2. Approval of Kimberly Loveday as Minutes Clerk.

3. Approval of agenda as part of the minutes.

4. Presentation of FY20 Audit Report by Kerry Patten, CPA, or a representative from the firm.

5. Discussion and vote to accept/not accept the FY20 Audit Report.

6. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2021.

7. Discussion and possible action to appoint a new board member, Lance Strickland, for Zone 2

8. Oath of Office and Seating of a new Board Member, Lance Strickland, for Zone 2, administered by President of Board.

9. Discussion and possible action regarding the employment of Janet Pogue, Career Information Specialist, on a temporary contract, effective July 1, 2021.

10. Vote to adjourn.