

Red River TECHNOLOGY CENTER

Minutes of the Board of Education Emergency Meeting
Tuesday, December 13, 2022 1:00 PM Central
Business & Industry Services Center, Room B514
3300 West Bois D'Arc
Duncan, Oklahoma 73533

1. Call to order

Dee Williams called the meeting to order.

Attendance Taken at 1:00 PM.

Kristie Gaines: Absent

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Present

Dee Williams: Present

2. Roll Call

3. Approval of Kim Loveday as Minutes Clerk

Motion to approve Kim Loveday as Minutes Clerk. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Discussion and possible board action to declare an emergency under the Oklahoma Competitive Bidding Act.

I hereby make a motion to declare an emergency under the Oklahoma Competitive Bidding Act with regarding the fire damage that occurred to school property on or about the 13th day of December, 2022. This was a sudden and unexpected happening that has led to damage which has resulted in an immediate financial loss to the School District. The School District needs to act quickly to prevent any further loss to property and to begin the process of repairing the damage that has occurred. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Discussion and possible board action to authorize the Superintendent or Superintendent's designee to work with school insurance claims adjustor and/or legal counsel to process insurance claims related to fire damage and impact of fire on school property.

Motion to authorize the Superintendent or Superintendent's designee to work with school insurance claims adjustor and/or legal counsel to process insurance claim related to fire damage and impact of fire on school property. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Discussion and possible board action to authorize the Superintendent or Superintendent's designee to begin the process of addressing repairs/construction/demolition of the buildings, facilities and other school property damaged by fire.

Motion to authorize the Superintendent or Superintendent's designee to begin the process of addressing repairs/construction/demolition of the buildings, facilities and other school property damaged by fire. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. Discussion and possible board action on any other issues related to storm damage to school property or school equipment.

Motion to approve any other issues related to storm damage to school property or school equipment. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

8. Adjourn Meeting

Motion to adjourn meeting at 1:05PM. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea