

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Special Meeting
Monday, December 18, 2023 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.

Dee Williams called the meeting to order.

Attendance Taken at 12:00 PM.

Lori Lovett: Present

Sam Porter: Present

Ricky Sanders: Absent

Lance Strickland: Present

Dee Williams: Present

2. Approval of Tami Wright as Minutes Clerk.

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

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

3. Approval of agenda as part of the minutes.

Motion to approve agenda as part of the minutes. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Proposed Executive Session for discussing applicants and interviewing applicants for the position of Superintendent. 25 O.S. Section 307 (B)(1).

Proposed Executive Session for discussing applicants and interviewing applicants for the position of Superintendent. 25 O.S. Section 307 (B)(1).

5. Vote to convene / not convene in Executive Session

Motion to convene in Executive Session at 12:05pm. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Acknowledge board's return to open session.

The Board returned to Open Session at 12:23pm

7. Executive Session Compliance Announcement.

Dee Williams announced that item #4 was discussed with no action taken on item during Executive Session.

8. Discussion and possible action regarding the hiring of a Superintendent.

Motion to hire Brook Holding as Superintendent. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

9. Vote to adjourn.

Motion to adjourn at 12:24pm. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea