

# *Red River*

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, April 8, 2024 6:30 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 6:30 PM.

Lori Lovett: Present

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Present

Dee Williams: Present

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:

Motion to approve Consent Agenda Items 2a -2i. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

- a. Approval of Minutes of the March 11, 2024, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of March Treasurer's Report
- e. Approval of March Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$33,908.70
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 865 - 986, in the amount of \$451,055.44

h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70318 - 70328, in the amount of \$14,417.07

i. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$17,060.73

3. Discussion and possible action regarding Reorganization of the Board:

The Board officers stayed the same.

President - Dee Williams

Vice-President - Sam Porter

Deputy Clerk - Ricky Sanders

Motion to approve Reorganization of Board: 3a- President: Dee Williams, 3b - Vice-President: Sam Porter, 3c - Deputy Clerk: Ricky Sanders. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

a. President:

b. Vice President:

c. Deputy Clerk:

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

Motion to approve the resolution to transfer from Activity Fund (Credit Card Account) to Activity Fund (Regular Account). This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

5. Discussion and possible action regarding the resolutions to transfer from Activity Fund to General Fund.

Motion to approve the resolutions to transfer from Activity Fund to General Fund. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

6. Discussion and possible action regarding the FY25 Temporary Appropriations for General Fund and Building Fund.

Motion to approve the FY25 Temporary Appropriations of \$12,000,000 for General Fund and \$2,000,000 for Building Fund. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

7. Discussion and possible action regarding giving Brook Holding legal authority to sign all Apple Developer Programs associated with the use of Apptegy.

Motion to approve giving Brook Holding legal authority to sign all Apple Developer Programs associated with the use of Apptegy. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

8. Discussion and possible action regarding the addition of Angelina Ashton to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Angelina Ashton to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

9. Discussion and possible action regarding the attached employee contracts.

Motion to approve the employee contracts of Robyn Morrow, Anthony Alvarado, Lily Alvarado, and Bill Leyrer. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

10. 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.

There was no new business.

11. INFORMATIONAL ITEMS:

a. APEX EXCELL. Report

b. Career Information Specialist Report

c. Fire Drill - March 11, 2024

d. An Emergency Shelter drill and a Specialty drill/Lockdown drill were both held on March 12, 2024

e. Equipment, Curriculum, and Supplies

f. OSSBA Training - New and Incumbent Board Training April 19-20, 2024 - OKC or May 3-4, 2024 - Tulsa; other training offered

g. Storm/Fire restoration update

12. Vote to adjourn.

Motion to adjourn at 6:45 PM. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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