

# *Red River*

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, December 9, 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.

Sam Porter 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: Absent

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 Lance Strickland and seconded by Ricky Sanders, passed.

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

- a. Approval of Minutes of the November 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 November Treasurer's Report
- e. Approval of November Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$8,109.30
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 544-593, in the amount of \$68,065.90
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25023-25023, in the amount of \$6,500.00

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70217-70248, in the amount of \$45,740.16

3. Proposed Executive Session to evaluate the performance of Brook Holding, Superintendent. 25 O.S. Section 307 (B)(1).

Proposed Executive Session to evaluate the performance of Brook Holding, Superintendent. 25 O.S. Section 307 (B)(1).

4. Vote to convene / not convene in Executive Session

Motion to convene in Executive Session at 6:35p.m. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

5. Acknowledge board's return to open session.

The Board returned to open session at 6:45p.m.

6. Executive Session Compliance Announcement.

Ricky Sanders announced that item #3 was discussed with no action taken on item during Executive Session.

7. Discussion and possible action regarding the addition to the previously approved Activity Fund Sub Account 2, Create Sub-account #317 Student Store; Revenue Source: Student Store Receipts, Monies collected for student store orders; Expenditure source: Transfer to General Fund, Transfer to Food Service, Student Store Orders approved by staff.

Motion to approve the addition to the previously approved Activity Fund Sub Account 2, Create Sub-account #317 Student Store; Revenue Source: Student Store Receipts, Monies collected for student store orders; Expenditure source: Transfer to General Fund, Transfer to Food Service, Student Store Orders approved by staff. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

8. Discussion and possible action regarding the modification to the previously approved Activity Fund Sub Account 1, modify Sub-account #317 Student Store; adding Revenue Source: Monies collected for student store orders; adding Expenditure source: Student Store Orders approved by staff.

Motion to approve the modification to the previously approved Activity Fund Sub Account 1, modify Sub-account #317 Student Store; adding Revenue Source: Monies collected for student store orders; adding Expenditure source: Student Store Orders approved by staff. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

9. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.

Motion to approve the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

10. Discussion and possible action regarding the ongoing mobile app and web development agreement with Apptegy.

Motion to approve the ongoing mobile app and web development agreement with 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

11. Discussion and possible action regarding the 2025-2026 School Calendar.

Motion to approve the 2025-2026 School Calendar. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

12. Discussion and possible action regarding the ongoing Lease Agreement between the City of Duncan and Red River Technology Center.

Motion to approve the ongoing Lease Agreement between the City of Duncan and Red River Technology Center. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

13. Discussion and possible action regarding the out-of-state travel for Sidney Cates to the ACTE Career Tech Vision 2024 Awards Conference in San Antonio, TX. Travel dates will be December 4, 2024-December 7, 2024.

Motion to approve the out-of-state travel for Sidney Cates to the ACTE Career Tech Vision 2024 Awards Conference in San Antonio, TX. Travel dates will be December 4, 2024-December 7, 2024. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

14. Discussion and possible action to modify the employment contract of Deborah Taylor for the 2024-2025 school year.

Motion to approve the employment contract of Deborah Taylor for the 2024-2025 school year. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

15. Discussion and possible action regarding the attached employee contracts of Deborah Taylor, Kelli Bolton, Tammy Anderson, Sidney Cates, Nathan Carrio, Susan Fitzgerald, Vera Hardin, Scott Meadows, Chris Perkins, Rebecca Welton, & Angela Wiggins.

Motion to approve the attached employee contracts of Deborah Taylor, Kelli Bolton, Tammy Anderson, Sidney Cates, Nathan Carrio, Susan Fitzgerald, Vera Hardin, Scott Meadows, Chris Perkins, Rebecca Welton, & Angela Wiggins. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

16. 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.

No New Business.

17. Informational Items:

a. Oklahoma State Department of Education 2024-2025 district and site Accreditation Status

b. APEX EXCELL. Report

c. Career Information Specialist Report

d. Discussion of Program Expansion

e. Recognition of Sidney Cates - National ACTE T&I New Teacher of the Year

f. Christmas Luncheon - Tuesday, December 17, 2024, at 11:05am

18. Vote to adjourn.

Motion to adjourn at 7:20p.m. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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