

# *Red River*

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Thursday, June 26, 2025 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: Present

Lance Strickland: Absent

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-2e. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

a. Approval of Minutes of the June 09, 2025, Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 1176-1200, in the amount of \$507,853.15

e. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70378-70381, in the amount of -\$95,557.62

3. Discussion and possible action regarding the Resolutions to transfer from Activity Fund (both Regular and Credit Card Account) to General Fund.

Motion to approve the Resolutions to transfer from Activity Fund (both Regular and Credit Card Account) to General Fund. This motion, made by Lori Lovett and seconded by Sam Porter,

passed.

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

4. Discussion and possible action regarding FY26 Red River Technology Center Employee Salaries.

Motion to approve FY26 Red River Technology Center Employee Salaries. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

5. Discussion and possible action regarding the Organizational Charts for Red River Technology Center.

Motion to approve the Organizational Charts for 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, Dee Williams: Yea

6. Discussion and possible action regarding the amended FY26 12-month Calendar.

Motion to approve the amended FY26 12-month Calendar. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

7. Discussion and possible action regarding the updated Support Work Calendars for FY26.

Motion to approve the updated Support Work Calendars for FY26. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

8. Discussion and possible action regarding the amended Participating School Transportation Schedule for FY26.

Motion to approve the amended Participating School Transportation Schedule for FY26. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

9. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY26.

Motion to approve the insurance quote from Bartling Insurance for FY26. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

10. Discussion and possible action regarding the Security Contracts for FY26 with The City of Duncan.

Motion to approve the Security Contracts for FY26 with The City of Duncan. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

11. Discussion and possible action regarding using the "SEES Model" for Support Staff evaluations for FY26 in accordance with the provisions of TLE.

Motion to approve using the "SEES Model" for Support Staff evaluations for FY26 in accordance with the provisions of TLE. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

12. Discussion and possible action regarding the Transaction Confirmation #2198316 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.

Motion to approve the Transaction Confirmation #2198316 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

13. Discussion and possible action regarding the ongoing Apptegy Agreement - Apptegy Rooms. Motion to approve the ongoing Apptegy Agreement - Apptegy Rooms. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

14. Discussion and possible action regarding the ongoing RegisterBlast Agreement.

Motion to approve the ongoing RegisterBlast Agreement. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

15. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY26.

Motion to approve the continued participation as LEA for Adult Basic Education during FY26. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

16. Discussion and possible action regarding the attached handbooks: items 16a-16d

Motion to approve the following Handbooks: 16a - 2025-2026 Student Handbook, 16b - 2025-2026 Workforce and Economic Development Adjunct Handbook, and 16d - 2025-2026 Adult and Career Development Phlebotomy Training Program Student Handbook; with no action taken on 16c - 2025-2026 Adult Basic Education Handbook. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

a. 2025-2026 Student Handbook

b. 2025-2026 Workforce and Economic Development Adjunct Handbook

c. 2025-2026 Adult Basic Education Handbook

d. 2025-2026 Adult and Career Development Phlebotomy Training Program Student Handbook

17. Discussion and possible action regarding the employment of Lynda Moore, Assessment Administrative Assistant.

Motion to approve the employment of Lynda Moore, Assessment Administrative Assistant. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

18. Discussion and possible action regarding the employment of Rachel Fowler, Evening Administrative Assistant.

Motion to approve the employment of Rachel Fowler, Evening Administrative Assistant. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

19. Discussion and possible action regarding the attached employee contracts of Rachel Fowler, Todd Ottwell, and Kayla Hecox

Motion to approve the employee contracts of Rachel Fowler, Todd Ottwell, and Kayla Hecox.

This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

20. 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

21. Informational Items:

a. APEX EXCELL. Report

b. Allocations for FY26

c. Program moves and renovation update

22. Vote to adjourn.

Motion to adjourn at 12:47pm. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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