

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, January 12, 2026 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: Absent

Lance Strickland: Absent

Dee Williams: Present

2. Recognition of Board Members.

Brook Holding spoke and thanked the Board for their service.

Appreciation items were handed out.

3. 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 3a-3j. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

a. Approval of Minutes of the December 8, 2025, Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of December Treasurer's Report

e. Approval of December Activity Fund Reports - Regular & Credit Card Account

f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$17,437.92

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 577-631, in the amount of \$657,018.19

h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 26020-26020, in the amount of \$41,653.98

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70246-70271, in the amount of \$77,295.96

j. Resolution to Declare Surplus Property

4. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$2,000 from function 4700 (Building Improvement Services) to function 4600 (Building Acquisition & Construction Services).

Motion to approve the following appropriation changes within the General Fund: Transfer \$2,000 from function 4700 (Building Improvement Services) to function 4600 (Building Acquisition & Construction Services). This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

5. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$127,000 from function 1500 (Client Based Programs) to function 7200 (Student Aid).

Motion to approve the following appropriation changes within the General Fund: Transfer \$127,000 from function 1500 (Client Based Programs) to function 7200 (Student Aid). This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

6. Discussion and possible action regarding the following appropriation changes within the Building Fund: Transfer \$200,000 from function 2600 (Operation and Maintenance of Plant Services) to function 4400 (Architect & Engineer Services).

Motion to approve the following appropriation changes within the Building Fund: Transfer \$200,000 from function 2600 (Operation and Maintenance of Plant Services) to function 4400 (Architect & Engineer Services). This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

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

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

8. Vote to convene / not convene in Executive Session

Motion to not convene in Executive Session. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

9. Acknowledge Board's return to open session.

Board did not go into Executive Session.

10. Executive Session Compliance Announcement.
Board did not go into Executive Session.

11. Discussion and possible action to modify the contractual terms of Brook Holding, Superintendent, for the 2026-2027 school year.
Motion to rehire Brook Holding as Superintendent with the 2.1 contract index salary schedule for the 2026-2027 school year. This motion, made by Lori Lovett and seconded by Sam Porter, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the employment of a Cosmetology Instructor.
Motion to approve the employment of Emma Tucker, Cosmetology Instructor, on a Temporary Contract. This motion, made by Sam Porter and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

13. Discussion and possible action regarding an Agreement between MA+ Architecture and Red River Technology Center for the PN Health Facility Renovation & Addition.
Motion to approve an Agreement between MA+ Architecture and Red River Technology Center for the PN Health Facility Renovation & Addition. This motion, made by Lori Lovett and seconded by Sam Porter, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

14. Discussion and possible action regarding the Clinical Agreement between Comanche Urgent Medical Clinic and Red River Technology Center for Health Careers Certification.
Motion to approve the Clinical Agreement between Comanche Urgent Medical Clinic and Red River Technology Center for Health Careers Certification. This motion, made by Sam Porter and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

15. Discussion and possible action regarding the Clinical Agreement between Comanche County Hospital Authority and Red River Technology Center for EMS.
Motion to approve the Clinical Agreement between Comanche County Hospital Authority and Red River Technology Center for EMS. This motion, made by Lori Lovett and seconded by Sam Porter, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

16. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY27.
Motion to approve the A&CD Enrollment and Class Schedule for FY27. This motion, made by Sam Porter and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

17. Discussion and possible action regarding the resignation of Lynda Moore, Assessment Center Administrative Assistant.
Motion to approve the resignation of Lynda Moore, Assessment Center Administrative Assistant. This motion, made by Lori Lovett and seconded by Sam Porter, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

18. Discussion and possible action regarding the addition of Amy Miller to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Amy Miller to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Sam Porter and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

19. Discussion and possible action regarding the attached employee contracts of Emma Tucker, Ashley Meadows, Gerry Rawlings, Vera Hardin, Bill Leyrer, Sylvia Loveday, Theresa Ensley, Amy Linn Miller, Gary Williams, & Marilyn Brooks.

Motion to approve the attached employee contracts of Emma Tucker, Ashley Meadows, Gerry Rawlings, Vera Hardin, Bill Leyrer, Sylvia Loveday, Theresa Ensley, Amy Linn Miller, Gary Williams, & Marilyn Brooks. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: 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.

a. INFORMATIONAL ITEMS:

1. APEX EXCELL. Report
2. Career Information Specialist Report
3. Mileage Reimbursement Change
4. LPN building project update - 1607 Brookwood Duncan, Ok
5. Intruder & Fire Drills – January 7, 2026

21. Vote to adjourn.

Motion to adjourn at 7:14pm. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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