

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, April 13, 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: Absent

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

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

- a. Approval of Minutes of the March 09, 2026, 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 25, in the amount of -\$11,785.57
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 747-965, in the amount of \$1,071,989.04
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 26022-26022 , in the amount of \$50,000.00

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70309-70329, in the amount of \$20,575.11

j. Declaration of Surplus

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 Willams, 3b - Vice-President: Sam Porter, 3c - Deputy Clerk: Ricky Sanders. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

a. President:

b. Vice President:

c. Deputy Clerk:

4. Discussion and possible action regarding the FY27 Temporary Appropriations for General Fund and Building Fund.

Motion to approve the FY27 Temporary Appropriations for General Fund and Building Fund. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

5. Discussion and possible action regarding the revised FY26 Salary Schedule for Part-Time and Substitutes.

Motion to approve the revised FY26 Salary Schedule for Part-Time and Substitutes. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

6. Discussion and possible action regarding the 2026-2027 Agreement with Jefferson County Treasurer.

Motion to approve the 2026-2027 Agreement with Jefferson County Treasurer. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

7. Discussion and possible action regarding the Oklahoma Uniform Contract of Sale of Real Estate Commercial Improved between Red River Technology Center and Chisholm Trail Events LLC for Lots 23, 24, 25, and 26 & 3 Tracts Described in Book 4786 Page 224 in Brookwood Office Park, Duncan, OK.

Motion to approve the Oklahoma Uniform Contract of Sale of Real Estate Commercial Improved between Red River Technology Center and Chisholm Trail Events LLC for Lots 23, 24, 25, and 26 & 3 Tracts Described in Book 4786 Page 224 in Brookwood Office Park, Duncan, OK. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

8. Discussion and possible action regarding the 2026-2027 Practical Nursing Academic Calendar.

Motion to approve the 2026-2027 Practical Nursing Academic Calendar. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

9. Discussion and possible action regarding the employment of a Custodial/Maintenance position.

Motion to approve the employment of Jason Williams, Custodial/Maintenance. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

10. Discussion and possible action regarding the resignation due to retirement of Jamie Conway, Counselor, effective June 30, 2026.

Motion to approve the resignation due to retirement of Jamie Conway, Counselor, effective June 30, 2026. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

11. Discussion and possible action regarding the out-of-state travel of Kayla Hecox and Emma Tucker to Las Vegas, Nevada, June 12–16, 2026 for professional development. They will be attending the Redken Symposium — credit towards their Career Tech Certification.

Motion to approve the out-of-state travel of Kayla Hecox and Emma Tucker to Las Vegas, Nevada, June 12-16, 2026 for professional development. They will be attending the Redken Symposium - credit towards their Career Tech Certification. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

12. Discussion and possible action regarding the attached employee contracts of Jason Williams, Landon Kruger, Bill Leyrer, Susan Fitzgerald, Michelle Chavez, Marilyn Brooks, Sylvia Loveday, Gerry Rawlings, Amy Linn Miller, and James Vines.

Motion to approve the attached employee contracts of Jason Williams, Landon Kruger, Bill Leyrer, Susan Fitzgerald, Michelle Chavez, Marilyn Brooks, Sylvia Loveday, Gerry Rawlings, Amy Linn Miller, and James Vines. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

13. 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.

14. INFORMATIONAL ITEMS:

- a. APEX EXCELL. Report
- b. Career Information Specialist Report
- c. Full Accreditation Status
- d. High School Practical Nursing Program
- e. Emergency Shelter drill — March 09, 2026

f. Specialty Drills - March 11, 2026

g. Equipment, Curriculum, and Supplies

h. OSSBA Training — New and Incumbent Board Training April 17–18, 2026 — Reed Center (OKC) and May 8–9, 2026 — Stoney Creek (Broken Arrow)

15. Vote to adjourn.

Motion to adjourn at 7:10P.M. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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