Minutes of the Board of Education Regular Meeting
Thursday, June 25, 2026 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.
Sam Porter 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:	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-2f. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea

a. Approval of Minutes of the June 08, 2026, 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, in the amount of -$4,498.00

e. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 1087-1112, in the amount of $517,068.48

f. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70380-70380, in the amount of -$85,954.69

3. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer $91.00 from function 4300 (Site Improvement) to function 4600 (Building Acquisition & Construction Services).

Motion to approve the following appropriation changes within the General Fund: Transfer $91.00 from function 4300 (Site Improvement) to function 4600 (Building Acquisition & Construction Services). This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea

4. 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 Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea

5. Discussion and possible action regarding FY27 Red River Technology Center Employee Salaries.
Motion to approve FY27 Red River Technology Center Employee Salaries. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea

6. Discussion and possible action regarding the ongoing Transaction Confirmation #2198316 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.
Motion to approve the ongoing Transaction Confirmation #2198316 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea

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

8. 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

9. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY27.
Motion to approve the continued participation as LEA for Adult Basic Education during FY27. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea

10. Discussion and possible action regarding the attached handbooks: items 10a-10f
Motion to approve the following handbooks: 2026-2027 Emergency Medical Services Handbook and Clinical Guide, 2026-2027 Long Term Care and Certified Medical Assistant Handbook, 2026-2027 Adult and Career Development Phlebotomy Training Program Student Handbook, 2026-2027 Workforce and Economic Development Adjunct Handbook, 2026-2027 Adult Basic Education Handbook, and 2026-2027 Student Handbook. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea

a. 2026-2027 Emergency Medical Services Handbook and Clinical Guide

b. 2026-2027 Long Term Care and Certified Medical Assistant Handbook

c. 2026-2027 Adult and Career Development Phlebotomy Training Program Student Handbook

d. 2026-2027 Workforce and Economic Development Adjunct Handbook

e. 2026-2027 Adult Basic Education Handbook

f. 2026-2027 Student Handbook

11. 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.

12. Informational Items:

a. APEX EXCELL. Report

b. Allocations for FY27

c. Contract with South Central Oklahoma Workforce Board.

d. Renovation / New classrooms update

13. Vote to adjourn.
Motion to adjourn at 12:48pm. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea