

**Agenda**  
**Regular Meeting of the Board of Education**  
**Durant School District I072**  
**Central Administration Office Conference Room**  
**1323 Waco Street, Durant, Oklahoma**  
**Thursday, January 8, 2009**  
**5:30 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar\*\*
  - A. Agenda
  - B. Minutes
    - 1. December 1, 2008, Regular Meeting of the Board of Education
    - 2. December 17, 2008, Special Meeting of the Board of Education
  - C. Treasurer's Report
  - D. Activity Accounts Report
  - E. Other Financial Reports
  - F. Approval of Encumbrances
    - 1. Fiscal '09 General Fund Numbers 1747-1972 in the Amount of \$123,610.90
    - 2. Fiscal '09 Building Bond Numbers 47-49 in the Amount of \$7,963.92
  - G. Approval of Warrants
    - 1. Fiscal '08 General Fund Numbers 11079-11090 in the Amount of \$90,494.71
    - 2. Fiscal '08 Building Bond 2005 Fund Number 70 in the Amount of \$14,445.40
    - 3. Fiscal '09 General Fund Numbers 2867-3517 in the Amount of \$1,784,344.76
    - 4. Fiscal '09 Building Fund Number 5 in the Amount of \$1,422.17
    - 5. Fiscal '09 Building Bond 2005 Fund Numbers 28-35 in the Amount of \$6,831.62
    - 6. Fiscal '09 Construction Bond Fund Number 3 in the Amount of \$9,785.08
  - H. Child Nutrition Claim for Reimbursement

**\*\*Motion and vote required for the approval of the "Consent Calendar" as printed or Board Members may call for a vote on each of the items listed under this item.**
- IV. Administrative Reports  
**\*No motion or vote required**
- V. Comments from the Public  
**\*No motion or vote required**
- VI. Comments from the Board  
**\*No motion or vote required**

**BUSINESS**

- VII. Hearing, Discussion, Consideration and Vote to Approve or Not Approve the 2008 Fiscal Year Audit Report  
**\*Motion and vote required**
- VIII. Discussion, Consideration and Vote to Approve or Not Approve Authorizing Claycomb & Associates, Architects/Steele Freeman, Construction Manager to Issue Documents for the Bidding Process for the New Durant High School  
**\*Motion and vote required**

- IX. Discussion, Consideration and Vote to Approve or Not Approve the Proposed 2009-2010 School Calendar  
**\*Motion and vote required**
  
- X. Discussion, Consideration and Vote to Approve or Not Approve a Request from the Durant High School Choir for Permission to Participate in the Alamo Showcase of Music in San Antonio, Texas April 2-5, 2009  
**\*Motion and vote required**
  
- XI. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307, for the Purpose of Discussing the Following Items
  - A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1)
  - B. Employment of Certified Personnel, 25 O.S. 307 B(1)
    - 1. First Grade Teacher at Washington Irving Elementary School (Full Time, Temporary One-Semester Position)
    - 2. Fifth Grade Teacher at Durant Intermediate School (Full Time, Temporary One Semester Position)
  - C. Employment of Teacher Assistants at Various Sites (Three Full Time, Temporary Positions), 25 O.S. 307 B(1)
  - D. Employment of Graduate Assistants, 25 O.S. 307 B(1)
  - E. Additions to the Substitute List, 25 O.S. 307 B(1)
  - F. Evaluation of Superintendent of Schools, 25 O.S. 307 B(1)**\*Motion and vote required**
  
- XII. Return to Open Session  
**\*No motion or vote required**
  
- XIII. Statement of Executive Session Minutes  
**\*No motion or vote required**
  
- XIV. Consideration and Vote to Approve or Disapprove Personnel Recommendations
  - A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
  - B. Employment of Certified Personnel
    - 1. First Grade Teacher at Washington Irving Elementary School (Full Time, Temporary One-Semester Position)
    - 2. Fifth Grade Teacher at Durant Intermediate School (Full Time, Temporary One-Semester Position)
  - C. Employment of Teacher Assistants at Various Sites (Three Full Time Temporary Positions)
  - D. Employment of Graduate Assistants
  - E. Additions to the Substitute Lists**\*Motion and vote required or Board Members may call for a vote on each of the items listed under this item**
  
- XV. Discussion, Consideration and Vote on Items of New Business  
**\*Motion and vote required if appropriate**
  
- XVI. Consideration and Vote to Adjourn  
**\*Motion and vote required**

Posted the 6<sup>th</sup> Day of January 2009, 12:00 PM, at the Front entrance of the Central Administration Office Building  
 W. Jason Simeroth, Ph.D., Superintendent of Schools  
 1323 Waco Street, PO Box 1160, Durant, Oklahoma 74702  
 Phone: (580) 924-1276 Fax: (580) 924-6019  
 Signature: \_\_\_\_\_