

Regular Meeting of the Durant ISD Board of Education

Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma
Monday, January 11, 2010
5:30 PM

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes

III.C. Treasurer's Report

III.D. Activity Accounts Report

III.E. Other Financial Reports

III.F. Encumbrances

III.F.1. Fiscal '10 General Fund Numbers 1725-2072 in the Amount of \$149,250.78

III.F.2. Fiscal '10 Construction Bond Fund Numbers 24-27 in the Amount of \$21,594.83

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10610-10625 in the Amount of \$75,918.96

III.G.2. Fiscal '10 General Fund Numbers 2795-3527 in the Amount of \$1,831,672.21

III.G.3. Fiscal '10 Building Bond Fund Numbers 21-25 in the Amount of \$13,686.35

III.H. Child Nutrition Claim for Reimbursement

IV. Reports

V. Comments from the Public

VI. Comments from the Board

VII. Hearing, Discussion, Consideration and Vote to Approve or Not Approve the 2009 Fiscal Year Audit Report

VIII. Discussion, Consideration and Vote to Approve or Not Approve a Memorandum of Understanding for Participation in the AARA Grant - Race to the Top

IX. Discussion, Consideration and Vote to Approve or Not Approve a Retirement Incentive Package for District Certified Employees

X. Discussion, Consideration and Vote to Approve or Not Approve Requests for Out-of-State Overnight Trips

X.A. Durant Middle School Choir to Participate in the Ozark Showcase at Branson, Missouri, April 29-May 2, 2010

- X.B.** Durant High School Key Club to Participate in the "Weekend of a Lifetime" Event Sponsored by the Texas-Oklahoma Kiwanis Foundation, Inc., at Burlison, Texas, January 29-31, 2010
- X.C.** Durant High School Choir to Participate in the Gulf Coast Showcase of Music at South Padre Island, Texas, May 13-16, 2010
- XI.** Discussion, Consideration and Vote to Approve or Not Approve the Acceptance of a Monetary Donation from the Durant Fall Baseball League
- XII.** Consideration and Vote to Convene in Executive Session, 25 O.S. 307, for the Purpose of Discussing the Following Items
- XII.A.** Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1)
- XII.B.** Employment of Support Personnel for the 2009-2010 School Year, 25 O.S. 307 B(1)
- XII.B.1.** Special Education Teacher Assistant at Durant High School
- XII.B.2.** Child Nutrition Employee
- XII.C.** Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2009-2010 School Year, 25 O.S. 307 B(1)
- XII.D.** Additions to the Lists of Substitutes for the 2009-2010 School Year, 25 O.S. 307 B(1)
- XII.E.** Evaluation of Superintendent of Schools, 25 O.S. 307 B(1)
- XIII.** Return to Open Session
- XIV.** Statement of Executive Session Minutes
- XV.** Consideration and Vote on Personnel Recommendations
- XV.A.** Resignations Received Since the Last Meeting of the Board of Education
- XV.B.** Employment of Support Personnel for the 2009-2010 School Year
- XV.B.1.** Special Education Teacher Assistant at Durant High School
- XV.B.2.** Child Nutrition Employee
- XV.C.** Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2009-2010 School Year
- XV.D.** Additions to the Lists of Substitutes for the 2009-2010 School Year
- XVI.** Discussion, Consideration and Vote on Items of New Business
- XVII.** Discussion, Consideration and Vote to Adjourn

Posted the 8th Day of January 2010, 3:30 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: _____