

Regular Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street

Monday, February 1, 2010

5:30 PM

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes

III.B.1. January 11, 2010 Regular Meeting of the Board

III.B.2. January 28, 2010 Special Meeting of the Board

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 2073-2139 in the Amount of \$57,494.92

III.F.2. Fiscal '10 Construction Bond Fund Numbers 28-31 in the Amount of \$11,973.70

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10626-10634 in the Amount of \$37,043.33

III.G.2. Fiscal '10 General Fund Numbers 3528-4827 in the Amount of \$1,958,030.54

III.G.3. Fiscal '10 Building Bond Fund Numbers 26-27 in the Amount of \$13,005.10

III.G.4. Fiscal '10 Sinking Fund Numbers 6-7 in the Amount of \$33,997.50

IV. Reports

V. Comments from the Public

V.A. Students Working Against Tobacco (SWAT)

VI. Comments from the Board

VII. Discussion, Consideration and Vote to Approve or Not Approve Revisions to Policies of the Board of Education

VII.A. Policy 4200 - Employment Practices

VII.B. Policy 4560 - Policy on Suspension, Dismissal and Nonreemployment of Teachers

VII.C. Policy 5440-Graduation Requirements

VIII. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip from the Durant High School Band to Participate in the National Memorial Day Parade in Washington, DC, May 27-31, 2011

IX. Consideration and Vote to Convene in Executive Session, 25 O.S. 307, for the Purpose of Discussing the Following Items

IX.A. Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1)

IX.B. Renewal of the Contracts of the Assistant Superintendents, the Clerk of the Board and the Treasurer for the 2010-2011 School Year, 25 O.S. 307 B(1)

IX.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)

IX.D. Additions to the Lists of Substitutes for the 2009-2010 School Year, 25 O.S. 307 B(1)

X. Return to Open Session

XI. Statement of Executive Session Minutes

XII. Consideration and Vote on Personnel Recommendations

XII.A. Resignations Received Since the Last Meeting of the Board of Education

XII.B. Renewal of the Contracts of the Assistant Superintendents, the Clerk of the Board and the Treasurer for the 2010-2011 School Year

XII.C. Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2009-2010 School Year

XII.D. Additions to the Lists of Substitutes for the 2009-2010 School Year

XIII. Discussion, Consideration and Vote on Items of New Business

XIV. Discussion, Consideration and Vote to Adjourn

Posted the 28th Day of January 2010, 4:30 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: