

Agenda
Regular Meeting of the Board of Education
Durant School District I072
Durant Intermediate School Cafeteria
1314 Waco Street, Durant, Oklahoma
Monday, February 2, 2009
5:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar**
 - A. Agenda
 - B. Minutes: January 8, 2009, Regular 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 1973-2206 in the Amount of \$193,118.47
 - 2. Fiscal '09 Construction Bond Fund Numbers 50-52 in the Amount of \$6,070.08
 - 3. Fiscal '09 Sinking Fund Numbers 8-13 in the Amount of \$45,385.00
 - G. Approval of Warrants
 - 1. Fiscal '08 General Fund Numbers 11091-11112 in the Amount of \$48,338.41
 - 2. Fiscal '09 General Fund Numbers 3518-4389 in the Amount of \$2,019,180.55
 - 3. Fiscal '09 Building Bond 2005 Fund Numbers 36-45 in the Amount of \$42,663.43
 - 4. Fiscal '09 Sinking Fund Numbers 10-12 in the Amount of \$45,385.00
 - 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. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Hiring Professionals with Regard to the Financing of the New High School and the Issuance of Leases, Bonds, Notes or Other Evidences of Indebtedness with the Floyd Law Firm, P.C. Recommended to be Named Bond Counsel for the School District
***Motion and vote required**

- VIII. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Authorizing Bond Counsel to File a Declaratory Judgment Action in the District Court of Bryan County, Oklahoma, Seeking Validation of the Debt to be Issued and All Matters Relating Thereto
***Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Steele & Freeman, Inc. as Construction Manager At Risk for the new Durant High School Project
***Motion and vote required**
- X. Discussion, Consideration and Vote to Approve or Not Approve the Addition of Board Policy #3530, Protest Procedures for Bidding
***Motion and vote required**
- XI. Discussion, Consideration and Vote to Approve or Not Approve a Stipend for Support Personnel from Mid-Term Adjustment Funds
***Motion and vote required**
- XII. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Out of State Overnight Trip from Scott Lowrance for the DHS Boys' Basketball Team to Participate in the KSA 2009 Basketball Tournament in Orlando, Florida, December 27, 2009—January 1, 2010
***Motion and vote required**
- XIII. Consideration and Vote to Convene in Executive Session Pursuant to *25 O.S. 307*, for the Purpose of Discussing the Following Items
- A. Resignations Received Since the Last Meeting of the Board of Education, *25 O.S. 307 B(1)*
 - B. Renewal of the Contracts of the Assistant Superintendents, the Clerk of the Board and the Treasurer for the 2009-2010 School Year, *25 O.S. 307 B(1)*
 - C. Employment of Certified Personnel for the 2008-2009 School Year, *25 O.S. 307 B(1)*
 - 1. Adult Education Teachers for ESL Class (Part-Time Position)
 - 2. Credit Recovery Instructor (Extra-Duty Position)
 - D. Employment of Graduate Assistants, *25 O.S. 307 B(1)*
 - E. Additions to the Substitute Lists, *25 O.S. 307 B(1)*
- *Motion and vote required**
- XIV. Return to Open Session
***No motion or vote required**
- XV. Statement of Executive Session Minutes
***No motion or vote required**
- XVI. Personnel Recommendations
- A. Resignations Received Since the Last Meeting of the Board of Education
 - B. Renewal of the Contracts of the Assistant Superintendents, the Clerk of the Board and the Treasurer for the 2009-2010 School Year
 - C. Employment of Certified Personnel for the 2008-2009 School Year
 - 1. Adult Education Teachers for ESL Class (Part-Time Position)
 - 2. Credit Recovery Instructor (Extra-Duty Position)
 - D. Employment of Graduate Assistants
 - E. Additions to the Substitute Lists
- *Motion and vote required on each item**

XVII. Discussion, Consideration and Vote on Items of New Business
***Motion and vote required if appropriate**

XVIII. Consideration and Vote to Adjourn
***Motion and vote required**

**Posted the 29th Day of January 2009, 4:00 PM, at the front
entrance of the Central Administration Building:**
Jason Simeroth, Ph.D., Superintendent of Schools
1323 Waco Street, PO Box 1160, Durant, Oklahoma 74702-1160
Phone: (580) 924-1276 Fax: (580) 924-6019