

**Regular Meeting of the Durant ISD Board of Education**

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

March 1, 2010

12:00 Noon

**I. Call to Order**

**II. Roll Call**

**III. Seating of the New Board Member and the Administration of the Oath of Office**

**IV. Reorganization of the Board of Education**

**IV.A. Election of Officers of the Board of Education**

**IV.A.1. President of the Board of Education**

**IV.A.2. Vice-President of the Board of Education**

**V. Administration of the Oaths of Office**

**VI. Approval of the Consent Calendar\*\***

**VI.A. Agenda**

**VI.B. Minutes**

**VI.C. Treasurer's Report**

**VI.D. Activity Accounts Report**

**VI.E. Other Financial Reports**

**VI.F. Encumbrances**

**VI.F.1. Fiscal '10 General Fund Numbers 2140-2364 in the Amount of \$323,226.07**

**VI.F.2. Fiscal '10 Building Bond Fund Numbers 32-37 in the Amount of \$28,721.85**

**VI.G. Warrants**

**VI.G.1. Fiscal '09 General Fund Numbers 10635-10673 in the Amount of \$53,209.92**

**VI.G.2. Fiscal '10 General Fund Numbers 4288-5022 in the Amount of \$1,971,356.65**

**VI.G.3. Fiscal '10 Building Bond Fund Numbers 28-32 in the Amount of \$11,027.51**

**VI.H. Child Nutrition Claim for Reimbursement**

**VII. Reports**

**VII.A. Superintendent's Report**

**VII.B. Construction Update**

**VII.C.** 2008-2009 Dropout Report

**VIII.** Comments from the Public

**VIII.A.** Christina Bennett

**IX.** Comments from the Board

**X.** Discussion, Consideration and Vote to Approve or Not Approve Contracts via Steele & Freeman Construction Manager for the New High School Project

**X.A.** Mid-Plains Construction, Inc. for Plumbing in the Amount of \$1,968,750.00

**X.B.** Interkal, LLC for Telescoping Bleachers in the Amount of \$171,249.00

**X.C.** Reiss Painting Company for Painting in the Amount of \$348,950.00

**X.D.** Commercial Fireproofing for Spray Fireproofing in the Amount of \$113,070.00

**X.E.** Lynch Lawn & Landscape for Pavement Markings in the Amount of \$29,923.00

**X.F.** United Fence for Fences and Gates in the Amount of \$23,500.00

**XI.** Discussion, Consideration and Vote to Approve or Not Approve a Contract with Miller Office Equipment for a Canon Copier for the Indian Education Department

**XII.** Discussion, Consideration and Vote to Approve or Not Approve Quotes for purchase of Hollow Metal Doors and Frames and Finish Hardware for the Robert E. Lee Elementary Multi-Purpose Building Project

**XIII.** Discussion, Consideration and Vote to Approve or Not Approve Revisions of Job Descriptions for Support Personnel

**XIV.** Discussion, Consideration and Vote to Approve or Not Approve Proposed Revisions to Board of Education Policies

**XIV.A.** Policy 2170-Board of Education Officers/Treasurer

**XIV.B.** Policy 2200-Consultants

**XIV.C.** Policy 3180-Auditor

**XIV.D.** Policy 3200-Purchasing and Distribution

**XIV.E.** Policy 3210-Public Construction Contracts

**XIV.F.** Policy 3380-Equipment Accountability

**XIV.G.** Policy 3390-Inventories

**XIV.H.** Policy 4230-Policy with Regard to Employees for a Drug- and Alcohol-Free Workplace

**XIV.I.** Policy 4410-Expense Reimbursement

**XV.** Discussion, Consideration and Vote to Approve or Not Approve the Adoption of New Policies of the Durant Board of Education

**XV.A.** Policy 3540-Matching or Cost Sharing Contributions Under Federal Grant Agreements

**XV.B.** Policy 6730-24/7 Tobacco Use Policy

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

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

**XVI.B.** Renewal of Employment Contracts of Mid-Management Administrators and Directors for the 2010-2011 School Year, 25 O.S. 307 B(1)

**XVI.C.** Renewal of the Employment Contract of the Superintendent of Schools, 25 O.S. 307 B(1)

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

**XVII.** Return to Open Session

**XVIII.** Statement of Executive Session Minutes

**XIX.** Consideration and Vote on Personnel Recommendations

**XIX.A.** Resignations Received Since the Last Meeting of the Board of Education

**XIX.B.** Renewal of Employment Contracts of Mid-Management Administrators and Directors for the 2010-2011 School Year

**XIX.C.** Renewal of the Employment Contract of the Superintendent of Schools

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

**XX.** Discussion, Consideration and Vote on Items of New Business

**XXI.** Discussion, Consideration and Vote to Recess to Durant High School

**XXII.** Return to Open Session at Durant High School

**XXIII.** Discussion, Consideration and Vote to Adjourn

Posted the 26<sup>th</sup> Day of February 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: