

**Agenda**  
**Regular Meeting of the Board of Education**  
**Durant School District I072**  
**Robert E. Lee Elementary School Library**  
**824 West Louisiana Street, Durant, Oklahoma**  
**Monday, March 2, 2009**  
**5:30 P.M.**

- 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
  - A. Election of Officers of the Board of Education
    - 1. President of the Board of Education
    - 2. Vice-President of the Board of Education
  - B. Administration of the Oaths of Office
- V. Approval of the Consent Calendar\*\*
  - A. Agenda
  - B. Minutes: February 2, 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 2207-2419 in the Amount of \$\_181,406.47
    - 2. Fiscal '09 Building Bond Fund Number 53-60 in the Amount of \$2,089.26
  - G. Approval of Warrants
    - 1. Fiscal '08 General Fund Numbers 11113-11126 in the Amount of \$52,875.28
    - 2. Fiscal '08 Building Fund Number 32 in the Amount of \$8,500.00
    - 3. Fiscal '09 General Fund Numbers 4390-5214 in the Amount of \$\_2,078,958.33
    - 4. Fiscal '09 Building Bond Fund Numbers 46-49 in the Amount of \$5,725.67
  - 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 item**
- VI. Reports
  - \*No motion or vote required**
- VII. Comments from the Public
  - \*No motion or vote required**
- VIII. Comments from the Board
  - \*No motion or vote required**

## BUSINESS

- IX. Discussion, Consideration and Vote to Approve or Not Approve Requests for Overnight Out-of-State Trips
- A. Durant High School Baseball Team, March 16-18, 2009, to Participate in Invitational Games to be Played on Whataburger Field in Corpus Christi, Texas
  - B. Durant Middle School Choir, April 23-26, 2009, to Participate in the Ozark Showcase in Branson, Missouri
- \*Motion and vote required on all requests for overnight out-of-state trips or Board Members may call for a vote on each item**
- X. 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. Renewal of Employment Contracts of Mid-Management Administrators and Directors for the 2009-2010 School Year, 25 O.S. 307 B(1)
  - C. Employment of Graduate Assistants for the Athletic Department, 25 O.S. 307 B(1)
  - D. Additions to the Lists of Substitutes, 25 O.S. 307 B(1)
- \*Motion and vote required**
- XI. Return to Open Session
- \*No motion or vote required**
- XII. Statement of Executive Session Minutes
- \*No motion or vote required**
- XIII. Vote on Personnel Recommendations
- A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
  - B. Renewal of Employment Contracts of Mid-Management Administrators and Directors for the 2009-2010 School Year
  - C. Employment of Graduate Assistants for the Athletic Department
  - D. Additions to the Lists of Substitutes
- \*Motion and vote required on all personnel recommendations or Board Members may call for a vote on each item**
- XIV. Discussion, Consideration and Vote on Items of New Business
- \*Motion and vote required if appropriate**
- XV. Consideration and Vote to Adjourn
- \*Motion and vote required**