

Regular Meeting of the Durant ISD Board of Education

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

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes: March 1, 2010 Regular Meeting of the Board of Education

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 2365-2659 in the Amount of \$362,666.43

III.F.2. Fiscal '10 Construction Bond Fund Numbers 38-39 in the Amount of \$15,689.71

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10674-10698 in the Amount of \$58,107.24

III.G.2. Fiscal '10 General Fund Numbers 5023-5915 in the Amount of \$2,054,753.78

III.G.3. Fiscal '10 Building Bond Fund Numbers 33-36 in the Amount of \$6,635.88

III.H. Child Nutrition Claim for Reimbursement

IV. Reports

IV.A. Construction Update

IV.B. Student Achievement

V. Comments from the Public

VI. Comments from the Board

VII. Discussion, Consideration and Vote to Approve or Not Approve a Quote for the Purchase of Asset4000, Document4000 and Track4000 Modules for District Inventory Purposes

VIII. Discussion, Consideration and Vote to Approve or Not Approve Bids for the Sale of a Toshiba DTK Phone System

IX. Discussion, Consideration and Vote to Approve or Not Approve to Accept Donations

IX.A. \$1000 Cash Donation to Durant High School from the Sonic Corporation

IX.B. Football Uniforms for the DHS 2010 Season from the Gold Ball Club Valued at \$13,000.

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

X.A. Key Club to Participate in the District Key Club Convention in Dallas, TX, April 15-18, 2010

X.B. DHS Band to Participate in the Bowl Games of America Valero Alamo Bowl Festival and Game in San Antonio, Texas, December 29, 2010-January 3, 2011

XI. Discussion, Consideration and Vote to Approve or Not Approve a Five-Year Plan for Student Meal Prices

XII. Discussion, Consideration and Vote to Approve or Not Approve a Request for a Durant High School Student Council Fundraising Opportunity during an OU Spring Football Game, April 17, 2010

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

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

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

XIII.C. Teacher Contract Negotiations, 25 O.S. 307 B(2)

XIV. Return to Open Session

XV. Statement of Executive Session Minutes

XVI. Consideration and Vote on Personnel Recommendations

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

XVI.B. Additions to the Lists of Substitutes for the 2009-2010 School Year

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

XVIII. Discussion, Consideration and Vote to Adjourn

**Posted the 1st Day of April 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: