

**Agenda**  
**Regular Meeting of the Board of Education**  
**Durant School District I072**  
**Durant High School Library**  
**802 West Walnut Street, Durant, Oklahoma**  
**Monday, April 6, 2009**  
**5:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar\*\*
  - A. Agenda
  - B. Minutes: March 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 2420-2897 in the Amount of \$285,741.21
    - 2. Fiscal '09 Building Bond Fund Number 61-63 in the Amount of \$2,809.83
  - G. Approval of Warrants
    - 1. Fiscal '08 General Fund Numbers 11127-11135 in the Amount of \$15,278.83
    - 2. Fiscal '09 General Fund Numbers 5215-6496 in the Amount of \$2,013,585.05
    - 3. Fiscal '09 Building Bonds (2005) Fund Number 50-57 in the Amount of \$4,603.84
  - H. Child Nutrition Claims 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**
- IV. 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 an Inter-Local Agreement between the City of Durant, the Durant Police Department, and the Bryan County Turning Point Coalition
  - \*Motion and vote required**

- VIII. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip by the Durant High School Business Professionals of America Organization to Compete in the Business Professionals of America National Leadership Convention in Dallas, Texas on May 6-9, 2009  
**\*Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve the Durant High School Course Planning Guide.  
**\*Motion and vote required**
- X. Discussion, Consideration and Vote to Approve or Not Approve a Revision to the Job Description for Durant ISD Athletic Director  
**\*Motion and vote required**
- XI. Consideration and Vote to Convene in Executive Session, *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 Certified Staff on Continuing Contracts as Listed in Schedule A for the 2009-2010 School Year, *25 O.S. 307 B(1)*
  - C. Approval of a Request for a Leave of Absence for a Certified Employee, *25 O.S. 307 B(1)*
  - D. Employment of Certified Personnel, *25 O.S. 307 B(1)*
    - 1. Summer Bridge Program at Durant High School
      - a. Coordinator
      - b. School Counselor
      - c. Language Arts Instructor
      - d. Math Instructor
      - e. Family and Consumer Science Instructor
      - f. Study Skills Instructor
    - 2. Varsity Cheerleader Coach at Durant High School (Part-Time Position)
    - 3. Ninth Grade Cheerleader Coach at Durant High School (Part-Time Position)
    - 4. Summer Program Instructors for Safe Schools
    - 5. Adjunct Spanish Teacher for Kindergarten at Washington Irving Elementary School
    - 6. First Grade Teacher at Washington Irving Elementary School (Full-Time Position)
    - 7. Third Grade Teacher at Washington Irving Elementary School (Full-Time Position)
  - E. Employment of Support Personnel, *25 O.S. 307 B(1)*
    - 1. Teacher Assistants for the Durant High School Summer Bridge Program (Two Positions)
    - 2. Teacher Assistants for the Safe Schools Summer Program (Two Positions)
  - F. Additions to the Lists of Substitutes, *25 O.S. 307 B(1)*
  - G. Teacher Contract Negotiations, *25 O.S. 307 B(2)*
- \*Motion and vote required**
- XII. Consideration and Vote to Return to Open Session so the Board May Vote on the Above Items  
**\*No motion or vote required**
- XIII. Statement of Executive Session Minutes  
**\*No motion or vote required**

- XIV. Consideration and Vote on Personnel Recommendations
- A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
  - B. Renewal of Certified Staff on Continuing Contracts as Listed in Schedule A for the 2009-2010 School Year
  - C. Approval of a Request for a Leave of Absence for a Certified Employee
  - D. Employment of Certified Personnel
    - 1. Summer Bridge Program at Durant High School
      - a. Coordinator
      - b. School Counselor
      - c. Language Arts Instructor
      - d. Math Instructor
      - e. Family and Consumer Science Instructor
      - f. Study Skills Instructor
    - 2. Varsity Cheerleader Coach at Durant High School (Part-Time Position)
    - 3. Ninth Grade Cheerleader Coach at Durant High School (Part-Time Position)
    - 4. Summer Program Instructors for Safe Schools
    - 5. Adjunct Spanish Teacher for Kindergarten at Washington Irving Elementary School
    - 6. First Grade Teacher at Washington Irving Elementary School (Full-Time Position)
    - 7. Third Grade Teacher at Washington Irving Elementary School (Full-Time Position)
  - E. Employment of Support Personnel
    - 1. Teacher Assistants for the Durant High School Summer Bridge Program (Two Positions)
    - 2. Teacher Assistants for the Safe Schools Summer Program (Two Positions)
  - F. Additions to the Lists of Substitutes
  - G. Teacher Contract Negotiations
- \*Motion and vote required for the approval of personnel recommendations as printed or Board Members may call for a vote on each of the items listed**
- XV. Discussion, Consideration and Vote to Appoint a Negotiating Team for the Board of Education for the Purpose of Conducting Negotiations with the Durant Education Association for the 2009-2010 Fiscal Year
- \*Motion and vote required**
- XVI. Consideration and Vote on Items of New Business
- \*Motion and vote required if appropriate**
- XVII. Consideration and Vote to Adjourn
- \*Motion and vote required**

**Posted the 2<sup>nd</sup> Day of April 2009 – 4:00 PM**  
**at the front entrance of the Central Administration Office by:**  
 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: \_\_\_\_\_