

Regular Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

May 3, 2010

5:30 PM

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes

III.B.1. April 5, 2010 Regular Meeting of the Board of Education

III.B.2. April 12, 2010 Special Meeting of the Board of Education

III.B.3. April 28, 2010 Special 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 2660-2835 in the Amount of \$269,664.56

III.F.2. Fiscal '10 Building Fund Numbers 3-4 in the Amount of \$20,290.00

III.F.3. Fiscal '10 Building Bond Fund Numbers 40-48 in the Amount of \$6,534.10

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10699-10713 in the Amount of \$23,070.22

III.G.2. Fiscal '10 General Fund Numbers 5916-6645 in the Amount of \$2,132,887.67

III.G.3. Fiscal '10 Building Bond Fund Numbers 37-41 in the Amount of \$18,092.74

III.G.4. Fiscal '10 Sinking Fund Number 8 in the Amount of \$630,941.25

III.H. Child Nutrition Claim for Reimbursement

IV. Reports

IV.A. Construction Update

IV.B. Superintendent's Report

V. Comments from the Public

VI. Comments from the Board

VII. Discussion, Consideration and Vote to Approve or Not Approve Authorizing the Superintendent of Schools to Approve or Not Approve District-Sponsored 2010 Summer Activities as Requested by District Personnel

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

VIII.A. Adadek for Aluminum Canopies and Sunscreens in the Amount of \$385,191 - Approve Contract

VIII.B. SportsTech Cardio for Athletic Equipment in the Amount of \$130,000 - Approve Contract

VIII.C. NTBS for High Density Shelving in the Amount of \$65,772 - Approve Contract

VIII.D. Texas Resins for Epoxy Resin Flooring in the Amount of \$70,215 - Approve Contract

VIII.E. Muskogee Metal Door for Miscellaneous Specialties in the Amount of \$206,845 - Approve Contract

VIII.F. Felix Thomson for Doors, Frames and Hardware in the Amount of \$430,885 - Approve Contract

VIII.G. Tri-State Floors, Inc. for Athletic Flooring in the Amount of \$199,646 - Approve Contract

VIII.H. Lynch Lawn & Landscape for Pavement Markings in the Amount of \$29,923 - Dissolve/Cancel Contract

IX. Discussion, Consideration and Vote to Approve or Not Approve the Appointment of a DISD Representative to Serve on the Durant Community Facilities Authority

X. Discussion, Consideration and Vote to Approve or Not Approve a Revision to Board Policy 6470-Student Behavior

XI. Discussion, Consideration and Vote to Approve or Not Approve Quotes for the Purchase of Calculators and Supplies for the High School Math Department

XII. Discussion, Consideration and Vote to Approve or Not Approve the Acceptance of a Donation of \$1000 to Northwest Heights Elementary School from the Sonic Corporation

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. Contract Renewal of Certified Staff on Continuing Contracts as Listed in Schedule A for the 2010-2011 School Year, 25 O.S. 307 B(1)

XIII.C. Employment of a Summer Reading Academy Instructor for July 2010, Part-Time Temporary Position, 25 O.S. 307 B(1)

XIII.D. Employment of Two Assistants for the 2010 Youth Enrichment Summer Program Directed by the District's Safe Schools Office, Part-Time Temporary Positions, 25 O.S. 307 B(1)

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

XIII.F. 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. Contract Renewal of Certified Staff on Continuing Contracts as Listed in Schedule A for the 2010-2011 School Year

XVI.C. Employment of a Summer Reading Academy Instructor for July 2010, Part-Time Temporary Position

XVI.D. Employment of Two Assistants for the 2010 Youth Enrichment Summer Program Directed by the District's Safe Schools Office, Part-Time Temporary Positions

XVI.E. 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 29th Day of April 2010, 4:00 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:

