

**Agenda**  
**Regular Meeting of the Board of Education**  
**Durant School District I072**  
**Central Administration Office Conference Room**  
**1323 Waco Street, Durant, Oklahoma**  
**Monday, May 4, 2009**  
**5:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda  
**\*Motion and vote required**
- IV. Approval of the Consent Calendar\*\*
  - A. Agenda
  - B. Minutes of the April 6, 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 2898-2985 in the Amount of \$95,376.71
    - 2. Fiscal '09 Building Fund Number 6 in the Amount of \$144,300.87
    - 3. Fiscal '09 Building Bond Fund Numbers 64-69 in the Amount of \$15,198.00
  - G. Approval of Warrants
    - 1. Fiscal '08 General Fund Number 11136-11140 in the Amount of \$20,496.49
    - 2. Fiscal '09 General Fund Numbers 6497-7315 in the Amount of \$1,888,712.20
    - 3. Fiscal '09 Building Bonds (2005) Fund Numbers 58-61 in the Amount of \$4,270.12
    - 4. Fiscal '09 Sinking Fund Number 13 in the Amount of \$452,016.25
  - 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 of the items listed under this item.**
- V. Reports  
**\*No motion or vote required**
- VI. Comments from the Public  
**\*No motion or vote required**
- VII. Comments from the Board  
**\*No motion or vote required**

## BUSINESS

- VIII. 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**
- IX. Discussion, Consideration and Vote to Approve or Not Approve Authorizing the Superintendent of Schools to Approve or Not Approve District-Sponsored 2009 Summer Activities as Requested by District Personnel  
**\*Motion and vote required**
- X. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307 for the Purpose of Discussing the Following Items
- A. Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1)
  - B. Renewal of Contracts for the 2009-2010 School Year for Certified Personnel Currently Employed under One-Year Temporary Contracts as Listed on Schedule A, 25 O.S. 307 B(1)
  - C. Renewal of Contracts for the 2009-2010 School Year for Support Employees Employed by the District More than One Year as Listed on Schedule B, 25 O.S. 307 B(1)
  - D. Employment of Certified Personnel for the 2009-2010 School Year, 25 O.S. 307 B(1)
    - 1. Principal for Durant High School
    - 2. Softball Coach at Durant High School
  - E. Employment of Personnel for the Durant High School 2009 Summer Bridge Program, 25 O.S. 307 B(1)
    - 1. Coordinator (Certified Position)
    - 2. Certified School Counselor
    - 3. Certified Language Arts Instructor
    - 4. Certified Math Instructor
    - 5. Certified Family & Consumer Science Instructor
    - 6. Certified Instructor for Study Skills
    - 7. Non-Certified Teacher Assistants (Two Positions)
  - F. Employment of Personnel for the Indian Education 2009 Summer Enrichment Program, 25 O.S. 307 B(1)
  - G. Additions to the Lists of Substitutes, 25 O.S. 307 B(1)
  - H. Teacher Contract Negotiations, 25 O.S. 307 B(2)
- \*Motion and vote required**
- XI. Return to Open Session  
**\*No motion and vote required**
- XII. Statement of Executive Session Minutes  
**\*No motion or vote required**
- XIII. Consideration and Vote on Personnel Recommendations
- A. Resignations Received Since the Last Meeting of the Board of Education
  - B. Renewal of Contracts for the 2009-2010 School Year for Certified Personnel Currently Employed under One-Year Temporary Contracts as Listed on Schedule A
  - C. Renewal of Contracts for the 2009-2010 School Year for Support Employees Employed by the District More than One Year as Listed on Schedule B

- D. Employment of Certified Personnel for the 2009-2010 School Year
  - 1. Principal for Durant High School
  - 2. Softball Coach at Durant High School
- E. Employment of Personnel for the Durant High School 2009 Summer Bridge Program
  - 1. Coordinator (Certified Position)
  - 2. Certified School Counselor
  - 3. Certified Language Arts Instructor
  - 4. Certified Math Instructor
  - 5. Certified Family & Consumer Science Instructor
  - 6. Certified Instructor for Study Skills
  - 7. Non-Certified Teacher Assistants (Two Positions)
- F. Employment of Personnel for the Indian Education 2009 Summer Enrichment Program
- G. Additions to the Lists of Substitutes

**\*Motion and vote required for the approval of personnel recommendations or Board Members may call for a vote on each of the items listed under this item**

- XIV. Discussion, Consideration and Vote on Items of New Business

**\*Motion and vote required if appropriate**

- XV. Discussion, Consideration and Vote to Adjourn

**\*Motion and vote required**

Posted this 30<sup>th</sup> Day of April 2009, 4:30 P.M., 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, OK 74702-1160  
Phone: 580-924-1276 Fax: 580-924-6019

Signed: