

## **Special Meeting of the Durant ISD Board of Education**

Central Administration Office Conference Room

1323 Waco Street

Durant, Oklahoma

May 18, 2010

5:00 PM

**I.** Call to Order

**II.** Roll Call

**III.** Approval of Agenda

**IV.** Superintendent's Report

**V.** Discussion, Consideration and Vote to Approve or Not Approve Quotes for Anti-Virus Software License

**VI.** Discussion, Consideration and Vote to Approve or Not Approve a State Contracted Quote with Chickasaw Telecom, Inc. for Network Infrastructure Equipment for Five District Campuses

**VII.** Discussion, Consideration and Vote to Approve or Not Approve Revisions to Board Policy

**VII.A.** Policy 3200-Purchasing and Distribution

**VII.B.** Policy 3210-Public Construction Contracts

**VIII.** Discussion, Consideration and Vote to Approve or Not Approve a Memorandum of Understanding with the State of Oklahoma for the "Race to the Top" Grant Project

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

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

**IX.B.** Renewal of Contracts for the 2010-2011 School Year for Certified Personnel Currently Employed under One-Year Temporary Contracts as Listed on Schedule A, 25 O.S. 307 B(1)

**IX.C.** Employment of Instructors for the Indian Education Summer Enrichment Program June 14-18, 2010 (Part-Time Temporary Positions), 25 O.S. 307 B(1)

**IX.D.** Employment of Administrators at Various Sites for the 2010-2011 School Year, 25 O.S. 307 B(1)

**IX.D.1.** Athletic Director

**IX.D.2.** Principal at Durant High School

**IX.D.3.** Principal at Northwest Heights Elementary School

**IX.D.4.** Principal at Robert E. Lee Elementary School

**IX.E.** Employment of Certified Personnel for the 2010-2011 School Year, 25 O.S. 307 B(1)

**IX.E.1.** Head Girls' Basketball Coach (Full-Time Temporary Position)

**IX.E.2.** Special Education Teacher (Full-Time Duration of Need Position)

**IX.F.** Teacher Contract Negotiations, 25 O.S. 307 B(2)

**X.** Return to Open Session

**XI. Statement of Executive Session Minutes**

**XII. Consideration and Vote on Personnel Recommendations**

**XII.A. Resignations Received Since the Last Meeting of the Board of Education**

**XII.B. Renewal of Contracts for the 2010-2011 School Year for Certified Personnel Currently Employed under One-Year Temporary Contracts as Listed on Schedule A**

**XII.C. Employment of Instructors for the Indian Education Summer Enrichment Program, June 14-18, 2010 (Part-Time Temporary Positions)**

**XII.D. Employment of Administrators at Various Sites for the 2010-2011 School Year**

**XII.D.1. Athletic Director**

**XII.D.2. Principal at Durant High School**

**XII.D.3. Principal at Northwest Heights Elementary School**

**XII.D.4. Principal at Robert E. Lee Elementary School**

**XII.E. Employment of Certified Personnel for the 2010-2011 School Year**

**XII.E.1. Head Girls' Basketball Coach (Full-Time Temporary Position)**

**XII.E.2. Special Education Teacher (Full-Time Duration of Need Position)**

**XIII. Discussion, Consideration and Vote to Adjourn**

**Posted the 14<sup>th</sup> Day of May 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: \_\_\_\_\_