

**Agenda**  
**Regular Meeting of the Board of Education**  
**Durant School District I072 / Bryan County 07**  
**Central Administration Office Conference Room**  
**1323 Waco Street, Durant, Oklahoma**  
**Monday, June 1, 2009**  
**12:00 Noon**

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar\*\*
  - A. Agenda
  - B. Minutes: May 4, 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 2986-3194 in the Amount of \$337,591.19
    - 2. Fiscal '09 Building Bond Fund Numbers 70-72 in the Amount of \$913.06
  - G. Approval of Warrants
    - 1. Fiscal '09 General Fund Number 7136-9036 in the Amount of \$4,813,960.90
    - 2. Fiscal '09 Building Bonds (2005) Numbers 62-68 in the Amount of \$9,868.04
    - 3. Fiscal '09 Sinking Fund Number 14 in the Amount of \$618,450.00
  - 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 item**
- 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 a Resolution to the County Excise Board for the Approval of Temporary Appropriations for the 2009-2010 Fiscal Year  
**\*Motion and vote required**

- VIII. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Yadon & Putnam for Audit Services for Financial and Compliance Examination  
**\*Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve a New Board of Education Policy #4750-Vacation Accumulation  
**\*Motion and vote required**
- X. Discussion, Consideration and Vote to Approve or Not Approve the District's Membership in Educational Organizations for the 2009-2010 School Year
- A. Association for Supervision and Curriculum Development – ASCD
  - B. Oklahoma State School Boards Association – OSSBA
  - C. Oklahoma Curriculum Improvement Commission – OCIC
  - D. Oklahoma Technology Association – OTA
  - E. United Suburban Schools Association – USSA
  - F. Texoma Association for Public School Improvement – TAPSI
  - G. Bryan County Administrators Association
- \*Motion and vote required for the approval of memberships or Board Members may call for a vote on each item**
- XI. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Out-of-State Overnight trip from the Durant High School Band Dance Team to Attend a Dance Team Camp in Irving, Texas, August 7-10, 2009  
**\*Motion and vote required**
- XII. 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 the Contract of the District Asbestos Compliance Coordinator, 25 O.S. 307 B(1)
  - C. Renewal of Contracts for the 2009-2010 School Year for Support Personnel Currently Employed on One Year Contracts as Listed in Schedule A, 25 O.S. 307 B(1)
  - D. Employment of Certified Personnel, 25 O.S. 307 B(1)
    - 1. Third Grade Teacher for the 2008-09 Summer Reading Academy (Part-Time Temporary Position)
    - 2. Kindergarten Teacher at Washington Irving Elementary School for the 2009-10 School Year (Full Time Temporary Position)
    - 3. First Grade Teacher at Washington Irving Elementary School for the 2009-10 School Year (Full Time Temporary Position)
    - 4. Third Grade Teacher at Washington Irving Elementary School for the 2009-10 School Year (Full Time Temporary Position)
    - 5. Spanish Teacher at Durant High School/Durant Middle School for the 2009-10 School Year (Full Time Temporary Position)
    - 6. Math Teacher at Durant High School for the 2009-10 School Year (Full Time Temporary Position)
  - E. Employment of a Director of Athletics and Activities (Administrative Position), 25 O.S. 307 (B)1
  - F. Employment of Support Staff, 25 O.S. 307 B(1)
    - 1. Teacher Assistant for the Durant High School Vocal Music Program for the 2009-10 School Year (Full Time Temporary Position)

G. Additions to the List of Substitutes, 25 O.S. 307 B(1)

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

**\*Motion and vote required**

XIII. Return to Open Session

**\*No motion or vote required**

XIV. Statement of Executive Session Minutes

**\*No motion or vote required**

XV. Personnel Recommendations

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

B. Renewal of the Contract of the District Asbestos Compliance Coordinator

C. Renewal of Contracts for the 2009-2010 School Year for Support Personnel Currently Employed on One Year Contracts as Listed in Schedule A

D. Employment of Certified Personnel

1. Third Grade Teacher for the 2008-09 Summer Reading Academy (Part-Time Temporary Position)

2. Kindergarten Teacher at Washington Irving Elementary School for the 2009-10 School Year (Full Time Temporary Position)

3. First Grade Teacher at Washington Irving Elementary School for the 2009-10 School Year (Full Time Temporary Position)

4. Third Grade Teacher at Washington Irving Elementary School for the 2009-10 School Year (Full Time Temporary Position)

5. Spanish Teacher at Durant High School/Durant Middle School for the 2009-10 School Year (Full Time Temporary Position)

6. Math Teacher at Durant High School for the 2009-10 School Year (Full Time Temporary Position)

E. Employment of a Director of Athletics and Activities (Administrative Position)

F. Employment of Support Staff

1. Teacher Assistant for the Durant High School Vocal Music Program for the 2009-10 School Year (Full Time Temporary Position)

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 item**

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

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

XVII. Discussion, Consideration and Vote to Adjourn

**\*Motion and vote required**

Posted the 28<sup>th</sup> Day of May 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, OK 74702-1160  
Phone: 580-924-1276 Fax: 580-924-6019

Signed: