

Regular Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

June 7, 2010

12:00 Noon

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes

III.B.1. May 3, 2010 Regular Meeting of the Board of Education

III.B.2. May 18, 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 2836-3094 in the Amount of \$424,796.53

III.F.2. Fiscal '10 Building Fund Numbers 5-6 in the Amount of \$3,584.00

III.F.3. Fiscal '10 Building Bond Fund Numbers 49-64 in the Amount of \$76,906.73

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10714-10716 in the Amount of \$16,911.05

III.G.2. Fiscal '10 General Fund Numbers 6646-8302 in the Amount of \$5,018,379.34

III.G.3. Fiscal '10 Building Bond Fund Numbers 42-52 in the Amount of \$26,862.42

III.G.4. Fiscal '10 Sinking Fund Numbers 9 in the Amount of \$609,300.00

III.H. Child Nutrition Claim for Reimbursement

IV. Reports

V. Comments from the Public

VI. Comments from the Board

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 2010-2011 Fiscal Year

VIII. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Yadon & Putnam for Audit Services for Financial and Compliance Examination

IX. Discussion, Consideration and Vote to Approve or Not Approve the District's Membership in Educational Organizations for the 2010-2011 School Year

IX.A. Association for Supervision and Curriculum Development-ASCD

IX.B. Oklahoma State School Boards Association-OSSBA

IX.C. Oklahoma Curriculum Improvement Commission-OCIC

IX.D. Oklahoma Technology Association-OTA

IX.E. United Suburban Schools Association-USSA

IX.F. Texoma Association of Public School Improvement-TAPSI

IX.G. Bryan County Administrators Association

X. Discussion, Consideration and Vote to Approve or Not Approve a Bid for the District-wide Structured Cabling Project

XI. Discussion, Consideration and Vote to Approve or Not Approve a Revision to the 2010-2011 School Year Calendar

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

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

XII.B. Renewal of Contracts for the 2010-2011 School Year for Support Personnel Currently Employed on Continuing Contracts as Listed in Schedule A, 25 O.S. 307 B(1)

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

XII.C.1. Counselor at Durant High School (One Year Temporary Position)

XII.C.2. Girls' Basketball Coach at Durant High School (One Year Temporary Position)

XII.C.3. Softball Coach at Durant High School (One Year Temporary Position)

XII.C.4. Vocational Director at Durant High School (Extra Duty Position)

XII.C.5. Cheerleading Coach at Durant High School (One-Year Assigned Position)

XII.C.6. Assistant Principal at Durant Intermediate School

XII.C.7. Counselor at Robert E. Lee Elementary School (One Year Temporary Position)

XII.C.8. Third Grade Teacher at Northwest Heights Elementary School (One Year Temporary Position)

XII.C.9. Third Grade Teacher at Washington Irving Elementary School (One Year Temporary Position)

XII.D. Additions to the Lists of Substitutes, 25 O.S. 307 B(1)

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

XIII. Return to Open Session

XIV. Statement of Executive Session Minutes

XV. Consideration and Vote on Personnel Recommendations

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

XV.B. Renewal of Contracts for the 2010-2011 School Year for Support Personnel Currently Employed on Continuing Contracts as Listed in Schedule A

XV.C. Employment of Certified Personnel for the 2010-2011 School Year

XV.C.1. Counselor at Durant High School (One Year Temporary Position)

XV.C.2. Girls' Basketball Coach at Durant High School (One Year Temporary Position)

XV.C.3. Softball Coach at Durant High School (One Year Temporary Position)

XV.C.4. Vocational Director at Durant High School (Extra Duty Position)

XV.C.5. Cheerleading Coach at Durant High School (One Year Assigned Position)

XV.C.6. Assistant Principal at Durant Intermediate School

XV.C.7. Counselor at Robert E. Lee Elementary School (One Year Temporary Position)

XV.C.8. Third Grade Teacher at Northwest Heights Elementary School (One Year Temporary Position)

XV.C.9. Third Grade Teacher at Washington Irving Elementary School (One Year Temporary Position)

XV.D. Additions to the Lists of Substitutes

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

XVII. Discussion, Consideration and Vote to Adjourn

Posted the 3rd Day of June 2010, 12:00 PM, at the
front entrance of the Central Administration Office Building
Sharon K. Wadley, Clerk of the Board
1323 Waco Street, PO Box 1160, Durant, Oklahoma 74702
Phone: (580) 924-1276 Fax: (580) 924-6019

Signature: 