

Regular Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

Monday, July 12, 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. June 7, 2010 Regular Meeting of the Board of Education

III.B.2. June 30, 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 3095-3262 in the Amount of \$102,684.68

III.F.2. Fiscal '10 Building Bond Fund Numbers 65-69 in the Amount of \$19,209.91

III.G. Warrants

III.G.1. Fiscal '10 General Fund Numbers 8303-9603 in the Amount of \$2,589,222.43

III.G.2. Fiscal '10 Building Fund Numbers 2-5 in the Amount of \$27,793.00

III.G.3. Fiscal '10 Building Bond Fund Numbers 53-68 in the Amount of \$42,800.57

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 Resolutions for the 2011 Fiscal Year

VII.A. Designation of Institutions as Official Depositories for District Funds

VII.B. Authorization of the Deposit of Interest Earnings from the Construction Fund and Sinking Fund into the Building Fund

VII.C. Adoption of a Section 125 Flexible Benefits Plan and Designation of an Administrator of the Plan

VIII. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2010-2011 School Year to be Effective July 1, 2010

VIII.A. Syntec Systems, Inc. for Business/Personnel Software Management

VIII.B. Clearwater Enterprises for Natural Gas Sales Agreement

- VIII.C.** Oklahoma State School Boards Association for e-Meeting Services
- VIII.D.** Sodexo for District Food Service
- VIII.E.** Life Touch for Campus Photography Services
- VIII.F.** Jostens for Campus Yearbooks
- VIII.G.** Big Five Community Services for 4-Year Old Program Services
- VIII.H.** Miller Office Equipment for Copier Maintenance Agreements
- VIII.I.** Miller Office Equipment for Copier Lease Agreements
- VIII.J.** Baskin Enterprises, Inc. dba Texoma Vending for Vending Machine Services
- VIII.K.** U.S. Cellular for Cellular Phone Services
- VIII.L.** Oklahoma Department of Rehabilitation Services for Transition School to Work
- VIII.M.** Oklahoma Department of Rehabilitation Services for Transition Work Adjustment Training
- VIII.N.** Department of Human Services for School Based Service Project
- VIII.O.** Bryan County Sheriff's Office for Resource Officers
- VIII.P.** Southeastern Oklahoma State University for Use of Paul Laird Field
- VIII.Q.** Choctaw Nation for Interagency Memorandum of Understanding for Pre-School Services
- VIII.R.** Rosenstein, Fist & Ringold Attorneys at Law for Legal Services
- VIII.S.** Becky Franks for IDEA-B Visually Impaired Services
- VIII.T.** Jan McFadden for Occupational Therapy Services
- VIII.U.** Colbert School District for DISD Providing Special Education Services
- VIII.V.** Red River Arts Council for Educational Arts Programming
- VIII.W.** Research & Education Services for Evaluation Services
- VIII.X.** Williams Group for Consulting and Training Services
- VIII.Y.** James Cable, LLC dba CommuniComm Services for School Cable Programming
- XIII.Z.** Anytime Anywhere Learning Foundation (AALF) for Professional Development Services

IX. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Sublease of Improvements for the Fiscal Year Ending June 30, 2011 as Required Under the Provisions of the Sublease Agreement dated October 1, 2009 between the District and Durant Development Authority

X. Discussion, Consideration and Vote to Approve or Not Approve Bids

X.A. Band Equipment

X.B. School Buses

XI. Discussion, Consideration and Vote to Approve or Not Approve Student Handbooks for the 2010-2011 School Year

XI.A. Durant High School Handbook

XI.B. Durant Middle School Handbook

XI.C. Pre-K through Grade 6 Handbook

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

XIII. Discussion, Consideration and Vote to Approve or Not Approve the Resignation of Board Member Mr. Rob Piearcy, Office #2

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

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

XIV.B. Renewal of Contracts for the 2010-2011 School Year for Support Personnel Employed on One-Year Contracts during the 2009-2010 School Year as Listed in Schedule A

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

XIV.C.1. English Instructor at Durant High School, Full-Time One-Year Temporary Position

XIV.C.2. Head Baseball Coach and Teacher at Durant High School, Full-Time One-Year Temporary Position

XIV.C.3. Kindergarten Teacher at Northwest Heights Elementary School, Full-Time One-Year Temporary Position

XIV.C.4. Remediation Tutors for Algebra 1 and English II, Part-Time Temporary Positions

XIV.D. Employment of Support Personnel for the 2010-2011 School Year, 25 O.S. 307 B(1)

XIV.D.1. Business Manager / Clerk of the Board of Education, Full-Time One-Year Temporary Position

XIV.D.2. Nurse Assistant at Durant Intermediate School, Full-Time One-Year Temporary Position

XIV.E. Teacher Contract Negotiations, 25 O.S. 301 B(2)

XV. Return to Open Session

XVI. Statement of Executive Session Minutes

XVII. Consideration and Vote on Personnel Recommendations

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

XVII.B. Renewal of Contracts for the 2010-2011 School Year for Support Personnel Employed on One-Year Contracts during the 2009-2010 School Year as Listed in Schedule A

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

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XVII.D. Employment of Support Personnel for the 2010-2011 School Year

XVII.D.1. Business Manager / Clerk of the Board, Full-Time One-Year Temporary Position

XVII.D.2. Nurse Assistant at Durant Intermediate School, Full-Time One-Year Temporary Position

XVIII. Discussion, Consideration and Vote to Approve or Not Approve the Appointment of an Individual to Complete the Term of Office #2

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

XX. Discussion, Consideration and Vote to Adjourn

Posted the 7th Day of July 2010, 12:00 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: 