

Regular Meeting of the Durant ISD Board of Education

Central Administration Office

1323 Waco Street, Durant, Oklahoma

Conference Room

Monday, July 13, 2009

12:00 Noon

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

***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**

III.A. Minutes

III.A.1. Agenda

III.B. Treasurer's Report

III.C. Activity Accounts Report

III.D. Other Financial Reports

III.E. Approval of Encumbrances

III.E.1. Fiscal '09 General Fund Numbers 3195-3575 in the Amount of \$390,922.85

III.E.2. Fiscal '09 Building Bond Fund Numbers 73-79 in the Amount of \$10,722.30

III.F. Approval of Warrants

III.F.1. Fiscal '08 General Fund Number 11141 in the Amount of \$382.96

III.F.2. Fiscal '09 General Fund Numbers 9037-10384 in the Amount of \$2,687,011.61

III.F.3. Fiscal '09 Building Bond Fund Numbers 69-70 in the Amount of \$2005.65

III.G. Child Nutrition Claim for Reimbursement

IV. Reports

***No motion or vote required**

V. Comments from the Public

***No motion or vote required**

V.A. Martin Van Meter of Coldwell Banker

VI. Comments from the Board

***No motion or vote required**

VII. Discussion, Consideration and Vote to Approve or Not Approve Resolutions

***Motion and vote required for approval of the adoption of resolutions as listed or Board Members may call for a vote on each item**

VII.A. Designation of Institutions as Official Depositories for District Funds for the 2010 Fiscal Year

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 2009-2010 School Year to be Effective July 1, 2009

***Motion and vote required for the approval of contracts as listed or Board Members may call for a vote on each item**

VIII.A. Syntec Systems for Business and Personnel Software Management

VIII.B. Clearwater Enterprises for Natural Gas Sales Agreement

VIII.C. Oklahoma State School Boards Association for eMeeting Service

VIII.D. LifeTouch for Campus Photography Services

VIII.E. Jostens for Campus Yearbook Services

VIII.F. Miller Office Equipment for Copier Maintenance Agreements

VIII.G. Department of Human Services for School-Based Service Project

VIII.H. Bryan County Sheriff's Office for Resource Officers

- VIII.I. Rosenstein, Fist & Ringold for Legal Services
- VIII.J. Becky Franks for Services for IDEA-B Visually Impaired Students
- VIII.K. Jan McFadden for Occupational Therapy Services for Students
- VIII.L. Red River Arts Council for Educational Arts Programming
- VIII.M. Williams Group for Consulting and Training
- VIII.N. James Cable, LLC dba CommuniComm Services for School Cable Programming
- VIII.O. Research and Educational Services for Evaluation Services
- VIII.P. Oklahoma Department of Rehabilitation Services for Transition Work Study Program
- VIII.Q. Southeastern Oklahoma State University for Use of Paul Laird Field
- VIII.R. Baskin Enterprises, Inc. DBA Texoma Vending for Vending Machines and Services

IX. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Lease/Purchase Agreement for Land for the Fiscal Year Ending June 30, 2009, as Required Under the Provisions of the Lease/Purchase Agreement dated May 2, 2006, between the District and Landmark Bank

***Motion and vote required**

X. Discussion, Consideration and Vote to Approve or Not Approve Closure of the VICA Activity Fund Account and the Transfer of Remaining Funds into the DECA Activity Fund Account

***Motion and vote required**

XI. Discussion, Consideration and Vote to Approve or Not Approve Bids/Quotes

***Motion and vote required for the approval of bids as listed or Board Members may call for a vote on each item**

XI.A. Sodexo for Food Service-Bid

XI.B. Copy Paper for District-wide Use-Quote

XI.C. Construction of a Gymnasium for Robert E. Lee Elementary School-Bid

XII. Discussion, Consideration and Vote to Approve or Not Approve Student Handbooks for the 2009-2010 School Year

***Motion and vote required for approval of handbooks as listed or Board Members may vote on each item**

XII.A. Durant High School Student Handbook

XII.B. Durant Middle School Student Handbook

XII.C. PK-Grade 6 Student Handbook

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

***Motion and vote required**

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

XIII.B. Employment of Certified Personnel for the 2009-2010 School Year, 25 O.S. 307 B(1)

XIII.B.1. Business Education Teacher for Durant High School (Full-Time Temporary Position)

XIII.B.2. Speech Pathologist for Multiple Sites (Full-Time Temporary Position)

XIII.B.3. Language Arts Teacher for Durant Middle School (Part-Time Temporary Position)

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

XIII.D. Renewal of the Contract of the Superintendent of Schools for the 2009-2010 School Year, 25 O.S. 307 B(1)

XIV. Return to Open Session

***No motion or vote required**

XV. Statement of Executive Session Minutes

***No motion or vote required**

XVI. Consideration and Vote on Personnel Recommendations

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

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

XVI.B. Employment of Certified Personnel for the 2009-2010 School Year

XVI.B.1. Business Education Teacher for Durant High School (Full-Time Temporary Position)

XVI.B.2. Speech Pathologist for Multiple Sites (Full-Time Temporary Position)

XVI.B.3. Language Arts Teacher for Durant Middle School (Part-Time Temporary Position)

XVI.C. Renewal of the Contract of the Superintendent of Schools for the 2009-2010 School Year

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

***Motion and vote required if appropriate**

XVIII. Discussion, Consideration and Vote to Adjourn

***Motion and vote required**

**Posted the 9th Day of July 2009, 4:00 PM at the
Front Entrance of the Central Administration Office by:**
Sharon K. Wadley, Clerk of the Board of Education
1323 Waco Street, PO Box 1160, Durant, OK 74702-1160
Phone: 580-924-1276 Fax: 580-924-6019

Signed: