

Agenda
Regular Meeting of the Board of Education
Durant School District I072
Central Administration Office Conference Room
1323 Waco Street, Durant, Oklahoma
Monday, July 14, 2008
12:00 Noon

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar**
 - A. Agenda
 - B. Minutes
 - 1. June 9, 2008 Regular Meeting of the Board of Education
 - 2. June 12, 2008 Special Meeting of the Board of Education
 - 3. June 19, 2008 Special Meeting of the Board of Education
 - 4. June 27, 2008 Special Meeting of the Board of Education
 - 5. July 3, 2008 Special Meeting of the Board of Education
 - C. Treasurer's Report
 - D. Activity Accounts Report
 - E. Other Financial Reports
 - F. Approval of Encumbrances
 - 1. Fiscal '08 General Fund Numbers 3599-4070 in the Amount of \$606,271.27
 - 2. Fiscal '08 Building Bond Fund Numbers 56-58 in the Amount of \$216,633.60
 - 3. Fiscal '08 Building Fund Numbers 23-26 in the Amount of \$106,696.00
 - G. Approval of Warrants
 - 1. Fiscal '06 General Fund Numbers 11097-11101 in the Amount of \$4,924.01
 - 2. Fiscal '08 General Fund Numbers 9511-10865 in the Amount of \$2,511,990.44
 - 3. Fiscal '08 Building Fund Numbers 26-27 in the Amount of \$7,361.00
 - 4. Fiscal '08 Construction Bond Fund Number 8 in the Amount of \$5,357.03
 - 5. Fiscal '08 Building Bond 2005 Fund Numbers 58-62 in the Amount of \$52,708.23
 - 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 of the items listed**
- IV. Reports
 - A. Campus Report – Summer Bridge Program, Cheryl Conditt
 - B. Administrative Report

***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 Resolutions
- A. Designation of Institutions as Official Depositories for District Funds for the 2009 Fiscal Year
 - B. Authorization of the Deposit of Interest Earnings from the Construction Fund and Sinking Fund into the Building Fund
 - C. Adoption of a Section 125 Flexible Benefits Plan and Designation of an Administrator of the Plan
- *Motion and vote required for the approval of the adoption of resolutions as listed or Board Members may call for a vote on each item**
- VIII. Discussion, Consideration and Vote to Approve or Not Approve the Following Contracts for the 2008-2009 School Year to be Effective July 1, 2008
- A. Syntec Systems for Business/Personnel Software Management
 - B. Pitney Bowes for Postage System
 - C. OSSBA for Continued Participation in the Oklahoma Public Schools Unemployment Program
 - D. Clearwater Enterprises for Natural Gas Sales Agreement
 - E. Sodexo for District Food Service
 - F. Sodexo for Vendor Food Service for Victory Life Academy
 - G. LifeTouch for Photography Services
 - H. Big 5 Community Services for 4-yr-old Program Services
 - I. Miller Office Equipment for Copier Leases and Maintenance Agreements
 - J. U.S. Cellular for Cellular Phone Service
 - K. Oklahoma Department of Rehabilitation Services for Transition School-to-Work Program
 - L. Oklahoma Department of Rehabilitation Services for Work Adjustment Training Program
 - M. Department of Human Services for School Based Social Worker Project
 - N. Bryan County Sheriff's Office for Two Resource Officers
 - O. Southeastern Oklahoma State University for Use of Paul Laird Field
 - P. Becky Franks for Therapeutic Services for IDEA-B Visually Impaired
 - Q. Jan McFadden for Occupational Therapy Services
 - R. Red River Arts Council for Educational Programming
 - S. Research & Education Services for Evaluation Services (GRAA Grant)
 - T. James Cable, LP dba CommuniComm Services for School Cable Programming
 - U. Dell Computer Company for a Lease Agreement for Storage Area Network System
- *Motion and vote required for the approval of contracts as listed or Board Members may call for a vote on each item**
- 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, 2008, 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 the Employment of a Construction Management Company for the New High School Project
- *Motion and vote required**

- XI. Discussion, Consideration and Vote to Approve or Not Approve Quotes
 - A. Geotechnical Exploration for the New High School Project
 - B. Copy Paper for the District for the 2008-2009 School Year

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

- XII. Discussion, Consideration and Vote to Approve or Not Approve the Establishment of a New Activity Account for “Baseball” in the Durant High School Activity Fund

***Motion and vote required**

- XIII. Discussion, Consideration and Vote to Approve or Not Approve a Request from Durant High School Band for an Out-of-State Overnight Trip to Participate in the 50th Annual BGA Liberty Bowl National Band Festival and Football Game in Memphis, Tennessee, December 30, 2008-January 3, 2009

***Motion and vote required**

- XIV. Discussion, Consideration and Vote to Approve or Not Approve Student Handbooks for the 2008-2009 School Year
 - A. Durant High School Student Handbook
 - B. Durant Middle School Student Handbook
 - C. Pre-K – Grade 6 Student Handbook

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

- XV. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307, for the Purpose of Discussing the Following Items
 - A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1)
 - B. Renewal of Contracts for the 2008-2009 School Year for Support Personnel Currently Employed on One Year Contracts as Listed on Schedule A, 25 O.S. 307 B(1)
 - C. Employment of Certified Personnel, 25 O.S. 307 B(1)
 - 1. Art Teacher at Durant High School (Full-Time, One Year Temporary Position)
 - 2. Career Tech Marketing Teacher at Durant High School (Full-Time One Year Temporary Position)
 - 3. Psychology, ACE Remediation at Durant High School and Eighth Grade Language Arts Teacher at Durant Middle School (Full-Time One Year Temporary Position)
 - 4. Special Education Teacher at Durant Intermediate School (Full-Time One Year Temporary Position)
 - 5. Art Teacher at Durant Intermediate School (Part-Time One Year Temporary Position)
 - D. Additions to the List of Substitutes, 25 O.S. 307 B(1)
 - E. Teacher Contract Negotiations, 25 O.S. 307 B(2)

***Motion and vote required**

- XVI. Discussion, Consideration and Vote to Return to Open Session

***Motion and vote required**

- XVII. Statement of Executive Sessions Minutes

***Motion and vote required**

XVIII. Personnel Recommendations

- A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
- B. Renewal of Contracts for the 2008-2009 School Year for Support Personnel Currently Employed on One Year Contracts as Listed on Schedule A
- C. Employment of Certified Personnel
 - 1. Art Teacher at Durant High School (Full-Time, One Year Temporary Position)
 - 2. Career Tech Marketing Teacher at Durant High School (Full-Time One Year Temporary Position)
 - 3. Psychology, ACE Remediation at Durant High School and Eighth Grade Language Arts Teacher at Durant Middle School (Full-Time One Year Temporary Position)
 - 4. Special Education Teacher at Durant Intermediate School (Full-Time One Year Temporary Position)
 - 5. Art Teacher at Durant Intermediate School (Part-Time One Year Temporary Position)
- D. Additions to the List of Substitutes
- E. Teacher Contract Negotiations

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

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

***Motion and vote required if applicable**

XX. Consideration and Vote to Adjourn

***Motion and vote required**

Posted the 9th Day of July 2008, 3:00 PM, at the front entrance to
the Central Administration Office Building by:
Jason Simeroth, Ph.D., Superintendent of Schools
1323 Waco Street, PO Box 1160, Durant, Oklahoma 74702-1160
Phone: (580) 924-1276 Fax: (580) 924-6019
Signature: _____