

## **Regular Meeting of the Durant ISD Board of Education**

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

Monday, August 2

12:00 Noon

**I. Call to Order**

**II. Roll Call**

**III. Seating of the New Board Member and the Administration of the Oath of Office**

**IV. Reorganization of the Board of Education**

**IV.A. Election of Vice President of the Board of Education**

**V. Administration of the Oaths of Office**

**VI. Approval of the Consent Calendar\*\***

**VI.A. Agenda**

**VI.B. Minutes: July 12, 2010 Regular Meeting of the Board of Education**

**VI.C. Treasurer's Report**

**VI.D. Activity Accounts Report**

**VI.E. Other Financial Reports**

**VI.F. Encumbrances**

**VI.F.1. Fiscal '10 General Fund Numbers 3263-3295 in the Amount of \$347,898.81**

**VI.F.2. Fiscal '11 General Fund Numbers 1-344 in the Amount of \$4,989,267.89**

**VI.F.3. Fiscal '11 Building Fund Number 1 in the Amount of \$162,370.42**

**VI.F.4. Fiscal '11 General Obligation Bond 2010 Fund Numbers 1-10 in the Amount of \$514,381.47**

**VI.F.5. Fiscal '11 Transportation Bond Fund Number 1 in the Amount of \$450,000.00**

**VI.F.6. Fiscal '11 Sinking Fund Numbers 1-2 in the Amount of \$900,000.00**

**VI.G. Warrants**

**VI.G.1. Fiscal '10 General Fund Numbers 9604-9611 in the Amount of \$55,945.72**

**VI.G.2. Fiscal '11 General Fund Numbers 1-81 in the Amount of \$229,427.28**

**VI.G.3. Fiscal '11 Building Fund Number 1 in the Amount of \$57,627.00**

**VI.G.4. Fiscal '11 General Obligation Bond 2010 Fund Numbers 1-5 in the Amount of \$157,509.70**

**VI.G.5. Fiscal '11 Sinking Fund Numbers 1-3 in the Amount of \$623,997.50**

**VII. Reports**

**VIII. Comments from the Public**

**IX. Comments from the Board**

**X. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2010-2011 School Year**

**X.A. Kiamichi Technology Center for Transportation Services**

**X.B. Caney Public School District #26, Atoka County for Special Education Services**

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

**XI.A. Activity Buses**

**XI.B. Truck for the Agriculture Department**

**XII. Discussion, Consideration and Vote to Approve or Not Approve Sanctioning of the Athletic, Band and Choir Booster Clubs for the 2010-2011 School Year**

**XIII. Discussion, Consideration and Vote to Approve or Not Approve a Revision to Policy 6310-Fundraising**

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

**XIV.B.1. Teacher and Head Baseball Coach at Durant High School, Full-Time One-Year Temporary Position**

**XIV.B.2. Fifth Grade Teacher at Durant Intermediate School, Full-Time One-Year Temporary Position**

**XIV.B.3. Third Grade Teacher at Northwest Heights Elementary School, Full-Time One-Year Temporary Position**

**XIV.B.4. Third Grade Teacher at Washington Irving Elementary School, Full-Time One-Year Temporary Position**

**XIV.B.5. Physical Education Teacher/Coach at Washington Irving Elementary School, Full-Time One-Year Temporary Position**

**XIV.B.6. Counselor to Serve Multiple Sites, Part-Time One-Year Temporary Contract**

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

**XIV.C.1. Business Manager/Clerk of the Board, Full-Time Position**

**XIV.C.2. Nurse Assistant at Durant Intermediate School, Full-Time Position**

**XIV.C.3. Teacher Assistants at Various Sites, Full-Time Positions**

**XIV.C.4. Custodians, Child Nutrition Employees and Bus Drivers, Full-Time Positions**

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

**XIV.E. Support Personnel Salary Schedule for the 2010-2011 School Year, 25 O.S. 307 B(1)**

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

**XVII.B.1.** Teacher and Head Baseball Coach at Durant High School, Full-Time One-Year Temporary Position

**XVII.B.2.** Fifth Grade Teacher at Durant Intermediate School, Full-Time One-Year Temporary Position

**XVII.B.3.** Third Grade Teacher at Northwest Heights Elementary School, Full-Time One-Year Temporary Position

**XVII.B.4.** Third Grade Teacher at Washington Irving Elementary School, Full-Time One-Year Temporary Position

**XVII.B.5.** Physical Education Teacher/Coach at Washington Irving Elementary School, Full-Time One-Year Temporary Position

**XVII.B.6.** Counselor to Serve Multiple Sites, Part-Time One-Year Temporary Grant Contract

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

**XVII.C.1.** Business Manager/Clerk of the Board, Full-Time Position

**XVII.C.2.** Nurse Assistant at Durant Intermediate School, Full-Time Position

**XVII.C.3.** Teacher Assistants at Various Sites, Full-Time Positions

**XVII.C.4.** Custodians, Child Nutrition Employees and Bus Drivers, Full-Time Positions

**XVII.D. Employment of Substitutes for the 2010-2011 School Year**

**XVIII.** Discussion, Consideration and Vote to Approve or Not Approve a Support Personnel Salary Schedule for the 2010-2011 School Year

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

**XX.** Discussion, Consideration and Vote to Recess to New Durant High School Building Site

**XXI.** Reconvene in Open Session

**XXII.** Discussion, Consideration and Vote to Adjourn

Posted the 29<sup>th</sup> Day of July 2010, 4:00 PM, at the  
front entrance of the Central Administration Office Building  
W. Jason Simeroth, Ph.D., Superintendent of Schools  
1323 Waco Street, P.O. Box 4160, Durant, Oklahoma 74702  
Phone: (580) 924-4276 Fax: (580) 924-6019  
Signature: 