

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

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

Monday, August 3, 2009

12:00 Noon

### **I. Call to Order**

President of the Board

### **II. Roll Call**

Clerk of the Board

### **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. Agenda**

#### **III.B. Minutes**

**III.B.1.** July 13, 2009 Regular Meeting of the Board of Education

**III.B.2.** July 16, 2009 Special Meeting of the Board of Education

**III.B.3.** July 23, 2009 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 1-476 in the Amount of \$5,802,173.90

**III.F.2.** Fiscal '10 Building Fund Number 1 in the Amount of \$97,031.88

**III.F.3.** Fiscal '10 Building Bond Fund Numbers 1-4 in the Amount of \$8,486.73

**III.F.4.** Fiscal '10 Sinking Fund Number 1 in the Amount of \$472,810.00

#### **III.G. Warrants**

**III.G.1.** Fiscal '09 General Fund Numbers 10385-10428 in the Amount of \$92,693.27

**III.G.2.** Fiscal '09 Building Bond 2005 Numbers 71-72 in the Amount of \$3,266.43

**III.G.3.** Fiscal '10 General Fund Numbers 1-82 in the Amount of \$245,731.68

#### **III.H. Child Nutrition Claim for Reimbursement**

### **IV. Reports**

**\*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**

### **VII. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2009-2010 Fiscal Year**

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

**VII.A.** Big Five Community Services for Program Services for Four-Year-Old Pupils

**VII.B.** Miller Office Equipment for Copier Lease Agreements

**VII.C.** Quality Screening Services for Student Drug Testing

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

**\*Motion and vote required**

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

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

**VIII.B.1.** Child Nutrition Employees at Various Sites

**VIII.B.2.** Transportation Employees

**VIII.C.** Employment of Substitutes for the 2009-2010 School Year, 25 O.S. 307 B(1)

**VIII.D.** Support Personnel Salary Schedule for the 2009-2010 School Year, 25 O.S. 307 B(1)

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

**IX.** Return to Open Session

**\*No motion or vote required**

**X.** Statement of Executive Session Minutes

President of the Board

**\*No motion or vote required**

**XI.** 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 of the items listed**

**XI.A.** Resignations Received Since the Last Meeting of the Board of Education

**XI.B.** Employment of Support Personnel for the 2009-2010 School Year

**XI.B.1.** Child Nutrition Employees at Various Sites

**XI.B.2.** Transportation Employees

**XI.C.** Employment of Substitutes for the 2009-2010 School Year

**XII.** Discussion, Consideration and Vote to Approve or Not Approve a Support Salary Schedule for the 2009-2010 School Year

**\*Motion and vote required**

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

**\*Motion and vote required if appropriate**

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

**\*Motion and vote required**

Posted the 30<sup>th</sup> Day of July 2009, 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: \_\_\_\_\_