

Agenda
Regular Meeting of the Board of Education
Durant School District I072
Central Administration Office Conference Room
1323 Waco Street, Durant, Oklahoma
Monday, August 4, 2008
5:30 PM

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar**
 - A. Agenda
 - B. Minutes: July 14, 2008 Regular Meeting of the Board of Education
 - C. Treasurer's Report
 - D. Activity Accounts Report
 - E. Other Financial Reports
 - F. Approval of Encumbrances
 - 1. Fiscal '09 General Fund Numbers 1-405 in the Amount of \$5,214,867.89
 - 2. Fiscal '09 Building Fund Number 1 in the Amount of \$18,000.00
 - 3. Fiscal '09 Building Bond Fund Numbers 1-7 in the Amount of \$12,220.70
 - 4. Fiscal '09 Sinking Fund Numbers 1-7 in the Amount of \$687,397.50
 - G. Approval of Warrants
 - 1. Fiscal '08 General Fund Numbers 10866-10894 in the Amount of \$191,077.23
 - 2. Fiscal '08 Building Bond 2005 Number 63 in the Amount of \$539.41
 - 3. Fiscal '09 General Fund Numbers 1-96 in the Amount of \$263,160.84
 - 4. Fiscal '09 Sinking Fund Numbers 1-7 in the Amount of \$687,397.50
 - H. Approval of District Membership in the Oklahoma Curriculum Improvement Commission and the Association for Supervision and Curriculum Development

****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. Administrative 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**

BUSINESS

- VII. Discussion, Consideration and Vote to Approve or Not Approve Quotes for the Purchase of a Three-Year Subscription to Websense-Internet Filtering Provider
***Motion and vote required**
- VIII. Discussion, Consideration and Vote to Approve or Not Approve the Appointment of a Compliance Officer for Americans with Disabilities Act, Section 504 of the Rehab Act of 1973 , and Title IX
***Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Out-of-State Overnight Trip from the Safe Schools Program for Students' Attendance at the National UDETC Leadership Conference in Nashville, Tennessee, August 20-22, 2008
***Motion and vote required**
- X. Discussion, Consideration and Vote to Approve or Not Approve Board of Education Policy Revisions
- A. Revision to Policy 2240-Board of Education Meeting
 - B. Revision to Policy 3210-Bids and Quotations
 - C. Revision to Policy 3290-Disaster Drills
 - D. Revision to Policy 5490-Safe School Committees and Healthy and Fit School Advisory Committees
 - E. Revision to Policy 6220-Administration of Medicine to Students
 - F. Revision to Policy 6510-Harassment
 - G. New Policy 6720-Student Diabetes Care and Management
- *Motion and vote required for the approval of Board Policies or Board Members may call for a vote on each of the items listed**
- XI. 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**
- XII. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2008-2009 School Year
- A. Kiamichi Technology Center for Transportation of Students
 - B. Miller Office Equipment for Lease of Copiers
- *Motion and vote required for the approval of contracts or Board Members may call for a vote on each of the items listed**
- XIII. Discussion, Consideration and Vote to Approve or Not Approve the Appointment of a DISD Representative to Complete the Term of Dr. Terry James on the Durant Community Facilities Authority

***Motion and vote required**

- XIV. 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. Employment of Certified Professional Personnel for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - 1. Math Teacher at Durant High School (One-Year Temporary Position)
 - 2. Special Education Teacher at Durant High School (One-Year Temporary Position)
 - 3. Social Studies Teacher/Wrestling Coach at Durant Middle School/Assistant Football Coach at Durant High School (One-Year Temporary Position)
 - 4. Fourth Grade Teacher at Durant Intermediate School (One-Year Temporary Position)
 - 5. First Grade Teacher at Washington Irving Elementary School (One-Year Temporary Position)
 - 6. Special Education Teacher at Washington Irving Elementary School (One-Year Temporary Position)
 - C. Employment of Support Employees for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - 1. Nurse Assistant at Durant Intermediate School
 - 2. Teacher Assistants/Paraprofessionals at Various Sites
 - 3. Child Nutrition Employees at Various Sites
 - 4. Custodial Employees at Various Sites
 - 5. Transportation Employees
 - D. Employment of Graduate Assistants for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - E. Employment of Substitutes for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - F. Support Personnel Salary Schedule for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - G. Teacher Contract Negotiations, 25 O.S. 307 B(2)
- *Motion and vote required**
- XV. Discussion, Consideration and Vote to Return to Open Session
- *Motion and vote required**
- XVI. Statement of Executive Sessions Minutes
- *No motion or vote required**
- XVII. Consideration and Vote on Personnel Recommendations
- A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B(1)
 - B. Employment of Certified Professional Personnel for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - 1. Math Teacher at Durant High School (One-Year Temporary Position)
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 - E. Employment of Substitutes for the 2008-2009 School Year, 25 O.S. 307 B(1)
- *Motion and vote required for the approval of personnel recommendations or Board Members may call for a vote on each of the items listed**

- XVIII. Discussion, Consideration and Vote to Approve or Not Approve a Support Salary Schedule for the 2008-2009 School Year
***Motion and vote required**
- XIX. Discussion, Consideration and Vote on Items of New Business
***Motion and vote required if appropriate**
- XX. Discussion, Consideration and Vote to Adjourn
***Motion and vote required**

Posted the 1st Day of August 2008, 3:00 PM, at the front entrance of the Central Administration Office by:
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: _____