

Agenda
Special Meeting of the Board of Education
Durant Independent School District No. 72 / Bryan County No. 07
Central Administration Office Conference Room
1323 Waco Street, Durant, Oklahoma
Monday, August 11, 2008
1:00 PM

As required by Section 311, Title 25 of the Oklahoma Statutes, 48-hour notice was posted at the Bryan County Oklahoma Clerk's Office concerning the Special Meeting of the Board of Education of Independent School District #72, on the date, time and place indicated above.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
***Motion and vote required**
- IV. Presentation of Final Schematic Design for the New Durant High School by Claycomb Associates, Inc.
***No motion or vote required as this point on the Agenda**
- V. Discussion, Consideration and Vote to Approve or Not Approve the Schematic Design for the New Durant High School as Presented by Claycomb Associates, Inc.
***Motion and vote required**
- VI. Discussion, Consideration and Vote to Approve or Not Approve Bids for Band Instruments for Durant High School
***Motion and vote required**
- VII. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2008-2009 School Year
 - A. Jostens for Campus Yearbooks
 - B. Easter Seals of Oklahoma for Elementary Vision & Hearing Testing
 - C. Quality Screening Services for Student Drug Testing
 - D. Bliss, Inc. Consultant for Curriculum Development***Motion and vote required for the approval of contracts or Board Members may call for a vote on each of the items listed**
- VIII. Discussion, Consideration and Vote to Approve or Not Approve Policy Revisions
 - A. Policy #4410-Expense Reimbursement
 - B. Policy #5330-Extended School Year Services
 - C. Policy #6110-Student Residency
 - D. Policy #6470-Student Behavior
 - E. Policy #6630-Policy Prohibiting Student Harassment, Intimidation, Bullying and Threatening Behavior***Motion and vote required for the approval of policy revisions or Board Members may call for a vote on each of the items listed**

- IX. 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 Indian Education Tutors for the After School Study Center for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - C. Employment of Certified Personnel for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - 1. Athletics/Coach at Durant Middle School (Two Part-Time One-Year Temporary Positions)
 - 2. Adult Education Instructors
 - D. Employment of Support Personnel for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - 1. Teacher Assistants at Various Sites
 - 2. Child Nutrition Employees
 - 3. Custodians at Various Sites
 - E. Employment of Personnel for Extra Duty Compensation for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - F. Additions to the Lists of Substitutes 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**

- X. Consideration and Vote to Return to Open Session

***Motion and vote required**

- XI. Statement of Executive Session Minutes

***No motion or vote required**

- XII. Consideration and Vote on Personnel Recommendations

- A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
- B. Employment of Indian Education Tutors for the After School Study Center for the 2008-2009 School Year
- C. Employment of Certified Personnel for the 2008-2009 School Year
 - 1. Athletics/Coach at Durant Middle School (Two Part-Time One-Year Temporary Positions)
 - 2. Adult Education Instructors
- D. Employment of Support Personnel for the 2008-2009 School Year
 - 1. Teacher Assistants at Various Sites
 - 2. Child Nutrition Employees
 - 3. Custodians at Various Sites
- E. Employment of Personnel for Extra Duty Compensation for the 2008-2009 School Year
- F. Additions to the Lists of Substitutes for the 2008-2009 School Year

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

- XIII. Discussion, Consideration and Vote to Approve or Not Approve Ratification of the Negotiated Agreement for the 2008-2009 School Year

***Motion and vote required**

- XIV. Consideration and Vote to Adjourn

***Motion and vote required**

Posted the 8th day of August 2008 –11:30 AM at the front entrance of the Central Administration Office by:

Sharon Wadley, Clerk of the Board
 1323 Waco Street, PO Box 1160, Durant, Oklahoma 74702-1160
 Phone: (580) 924-1276 Fax: (580) 924-6019

Signature: