

Special Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street, Durant, OK 74701

Wednesday, August 12, 2009

12:00 Noon

I. Call to Order

President of the Board

II. Roll Call

Clerk of the Board

III. Approval of Agenda

***Motion and vote required**

IV. 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**

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

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

IV.B.1. Art Instructor/Special Education Teacher at Durant Intermediate School (Part-Time One Year Temporary Position)

IV.B.2. Fifth Grade Teacher at Durant Intermediate School (Full-Time One Year Temporary Position)

IV.B.3. Pre-Kindergarten Teacher at Washington Irving Elementary School (Full-Time One Year Temporary Position)

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

IV.C.1. Teacher Assistants at Various Sites

IV.C.2. Child Nutrition Personnel

IV.C.3. Custodial Personnel

IV.D. Employment of Personnel for Extra Duty Compensation for the 2009-2010 School Year, 25 O.S. 307 B(1)

IV.E. Additions to the Lists of Substitutes, 25 O.S. 307 B(1)

IV.F. Teacher Contract Negotiations, 25 O.S. 307 B(2)

V. Return to Open Session

***No motion or vote required**

VI. Statement of Executive Session Minutes

President of the Board

***No motion or vote required**

VII. 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**

VII.A. Resignations Received Since the Last Meeting of the Board of Education

VII.B. Employment of Certified Personnel for the 2009-2010 School Year

VII.B.1. Art Instructor/Special Education Teacher at Durant Intermediate School (Part-Time One Year Temporary Position)

VII.B.2. Fifth Grade Teacher at Durant Intermediate School (Full-Time One Year Temporary Position)

VII.B.3. Pre-Kindergarten Teacher at Washington Irving Elementary School (Full-Time One Year Temporary Position)

VII.C. Employment of Support Personnel for the 2009-2010 School Year

VII.C.1. Teacher Assistants at Various Sites

VII.C.2. Child Nutrition Personnel

VII.C.3. Custodial Personnel

VII.D. Employment of Personnel for Extra Duty Compensation for the 2009-2010 School Year

VII.E. Additions to the Lists of Substitutes

VIII. Discussion, Consideration and Vote to Approve or Not Approve Ratification of the Negotiated Agreement for the 2009-2010 School Year

***Motion and vote required**

IX. Discussion, Consideration and Vote to Adjourn

***Motion and vote required**

Posted the 11th Day of July 2009, 11:30 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: _____