

Agenda
Regular Meeting of the Board of Education
Durant School District I072
Central Administration Office Conference Room
1323 Waco Street, Durant, Oklahoma
Tuesday, September 2, 2008
5:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar**
 - A. Agenda
 - B. Minutes:
 - 1. August 4, 2008, Regular Meeting of the Board of Education
 - 2. August 11, 2008, Special Meeting of the Board of Education
 - 3. August 22, 2008, Planning Retreat
 - C. Treasurer's Report
 - D. Activity Accounts Report
 - E. Other Financial Reports
 - F. Approval of Encumbrances
 - 1. Fiscal '09 General Fund Numbers 406-634 in the Amount of \$729,970.03
 - 2. Fiscal '09 Building Fund Number 2 in the Amount of \$18,100.00
 - 3. Fiscal '09 Building Bond Fund Numbers 8-21 in the Amount of \$20,163.77
 - 4. Fiscal '09 Construction Bond Fund #1 in the Amount of \$1,674.01
 - G. Approval of Warrants
 - 1. Fiscal '08 General Fund Numbers 10895-10965 in the Amount of \$270,102.74
 - 2. Fiscal '08 Building Bond 2005 Fund Numbers 64-65 in the Amount of \$110,109.88
 - 3. Fiscal '09 General Fund Number 97 in the Amount \$567,836.17
 - 4. Fiscal '09 Building Bond 2005 Fund Numbers 1-6 in the Amount of \$8,474.20
 - 5. Fiscal '09 Construction Bond Fund Number 1 in the Amount of \$1,674.01

***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 under this item.**

- IV. Administrative Reports
***No motion or vote required**
- V. Comments from Kassie Smith
***No motion or vote required**
- VI. Comments from the Public
***No motion or vote required**
- VII. Comments from the Board
***No motion or vote required**

BUSINESS

- VIII. Discussion, Consideration and Vote to Authorize the Clerk of the Board to Submit to the Bryan County Clerk's Office the Estimate of Needs for the 2009 Fiscal Year
***Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve the Alternative Education Plan
***Motion and vote required**
- X. Discussion, Consideration and Vote to Approve or Not Approve Committees for the 2008-2009 School Year
- A. Textbook Adoption Committee
 - B. Gifted and Talented Committee
 - C. Professional Development Committee
- *Motion and vote required for the approval of committees or Board Members may call for a vote on each of the items listed under this item**
- XI. Discussion, Consideration and Vote to Approve or Not Approve Activity Accounts for the 2008-2009 School Year
***Motion and vote required**
- XII. Discussion, Consideration and Vote to Approve or Not Approve Fund Raising Activities for the 2008-2009 School Year
***Motion and vote required**
- XIII. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip from the Durant High School Future Farmers of America to Participate in the National FFA Convention in Indianapolis, Indiana October 22-26, 2008
***Motion and vote required**
- XIV. Discussion, Consideration and Vote to Approve or Not Approve Bids (Bid #730) for Band Instruments for Durant High School
***Motion and vote required**
- XV. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307 for the Purpose of Discussing the Following Items
- A. Resignations Received Since the Last Meeting of the Board of Education 25 O.S. 307 B(1)
 - B. Employment of an Indian Education Director, 25 O.S. 307 B(1)
 - C. Employment of Certified Professional Personnel for the 2008-2009 School Year, 25 O.S. 307 B(1)
 - 1. First Grade Teacher at Robert E. Lee Elementary School (Full-Time Temporary One-Year Position)
 - 2. Adult Education Instructors at Various Sites (Part-Time Temporary One-Year Positions)
 - 3. Student Council Sponsors at Durant High School (Two Extra-Duty Positions)
 - D. Employment of Support Personnel for the 2007-2008 School Year, 25 O.S. 307 B(1)
 - 1. Teacher Assistants at Various Sites (One-Year Temporary Positions)
 - 2. Custodial Personnel (One-Year Temporary Positions)
 - 3. Transportation Personnel (One-Year Temporary Positions)

- E. Employment of Graduate Assistants (Part-Time Temporary Positions) for the 2008-2009 School Year, *25 O.S. 307 B(1)*
- F. Additions to the 2008-2009 Lists of Substitutes, *25 O.S. 307 B(1)*
- G. Administrative Salary Schedule

***Motion and vote required**

- XVI. Consideration and Vote to Return to Open Session

***Motion and vote required**

- XVII. Statement of Executive Session Minutes

***No motion or vote required**

- XVIII. Personnel Recommendations

- A. Resignations Received Since the Last Meeting of the Board of Education
- B. Employment of an Indian Education Director
- C. Employment of Certified Professional Personnel for the 2008-2009 School Year
 - 1. First Grade Teacher at Robert E. Lee Elementary School (Full-Time Temporary One-Year Position)
 - 2. Adult Education Instructors at Various Sites (Part-Time Temporary One-Year Positions)
 - 3. Student Council Sponsors at Durant High School (Two Extra-Duty Positions)
- D. Employment of Support Personnel for the 2007-2008 School Year
 - 1. Teacher Assistants at Various Sites (One-Year Temporary Positions)
 - 2. Custodial Personnel (One-Year Temporary Positions)
 - 3. Transportation Personnel (One-Year Temporary Positions)
- E. Employment of Graduate Assistants (Part-Time Temporary Positions) for the 2008-2009 School Year
- F. Additions to the 2008-2009 Lists of Substitutes

***Motion and vote required for the approval of Personnel Recommendations or Board Members may call for a vote on each of the items listed under this item**

- XIX. Discussion, Consideration and Vote to Approve or Not Approve the Administrative Salary Schedule for the 2008-2009 School Year

***Motion and vote required**

- XX. Discussion, Consideration and Vote on Items of New Business

***Motion and vote required if appropriate**

- XXI. Consideration and Vote to Adjourn

***Motion and vote required**

Posted the 28th day of August 2008, 4:00 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: