

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

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

Tuesday, September 8, 2009

12:00 Noon

**I.** Call to Order

**II.** Roll Call

**III.** Approval of the Consent Calendar\*\*

**III.A.** Agenda

**III.B.** Minutes

**III.B.1.** August 3, 2009 Regular Meeting of the Board of Education

**III.B.2.** August 12, 2009 Special Meeting of the Board of Education

**III.B.3.** August 28, 2009 Board of Education Planning Retreat

**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 477-1026 in the Amount of \$12,216,389.54

**III.F.2.** Fiscal '10 Construction Bond Fund Numbers 5-8 in the Amount of \$2,812.30

**III.F.3.** Fiscal '10 Sinking Fund Numbers 2-3 in the Amount of \$162,575.00

**III.G.** Warrants

**III.G.1.** Fiscal '09 General Fund Numbers 10429-10559 in the Amount of \$358,038.30

**III.G.2.** Fiscal '09 Bond Fund 2005 Numbers 73-76 in the Amount of \$3,297.88

**III.G.3.** Fiscal '10 General Fund Numbers 89-332 in the Amount of \$416,414.49

**III.G.4.** Fiscal '10 Sinking Fund Numbers 2-3 in the Amount of \$162,385.00

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

**IV.** Reports

**V.** Comments from the Public

**VI.** Comments from the Board

**VII.** 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 2010 Fiscal Year

**VIII.** Discussion, Consideration and Vote to Approve or Not Approve the Alternative Education Plan

**IX.** Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2009-2010 School Year

**IX.A.** Oklahoma Department of Rehabilitation Services for Work Adjustment Training

**IX.B.** Kiamichi Technology Center for Transportation of Students to KTC

**IX.C.** US Cellular for Cellular Phone Service

**IX.D.** Choctaw Nation for Pre-School Services

**IX.E.** Chickasaw Nation for Pre-School Services

**X.** Discussion, Consideration and Vote to Approve or Not Approve the Adoption of 1080 Hours as the Durant ISD Standard for 2009-2010 School Year with No Change in the Number of Days in School

**XI.** Discussion, Consideration and Vote to Approve or Not Approve the Acceptance of a Monetary Donation from the Choctaw Nation of Oklahoma

**XII.** Discussion, Consideration and Vote to Approve or Not Approve Committees for the 2009-2010 School Year

**XIII.** Discussion, Consideration and Vote to Approve or Not Approve Activity Accounts for the 2009-2010 School Year

**XIV.** Discussion, Consideration and Vote to Approve or Not Approve Fund Raising Activities for the 2009-2010 School Year

**XV.** Discussion, Consideration and Vote to Approve or Not Approve an Inter-Local Agreement between the DISD and the City of Durant, the Durant Police Department and the Bryan County Turning Point Coalition for the Safe Routes to Schools Program

**XVI.** Discussion, Consideration and Vote to Approve or Not Approve Requests for Overnight Out-of-State Trips

**XVI.A.** Durant High School Band to Participate in the American Classics Big "D" Contest in Dallas, Texas, April 9-10, 2010

**XVI.B.** Durant High School Debate Squad to Participate in the Harvard Invitational High School Debate Tournament in Cambridge, Massachusetts, February 11-15, 2010

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

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

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

**XVII.B.1.** Math Teacher at Durant High School (Part-Time One-Year Temporary Position)

**XVII.B.2.** Teachers for the Indian Education After-School Tutoring Program (Part-Time One-Year Positions)

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

**XVII.C.1.** Teacher Assistant at Washington Irving Elementary School (Full-Time One-Year Position)

**XVII.C.2.** Special Education Teacher Assistant for Washington Irving Elementary School (Full-Time One-Year Position)

**XVII.D.** Employment of Graduate Assistants for Various District Athletic Programs for the 2009-2010 School Year Part-Time One-Year Positions), 25 O.S. 307 B(1)

**XVII.E.** Employment of Durant ISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program, 25 O.S. 307 B(1)

**XVII.F.** Additions to the Lists of Substitutes for the 2009-2010 School Year, 25 O.S. 307 B(1)

**XVIII.** Return to Open Session

**XIX.** Statement of Executive Session Minutes

**XX. Consideration and Vote on Personnel Recommendations**

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

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

**XX.B.1. Math Teacher at Durant High School (Part-Time One-Year Temporary Position)**

**XX.B.2. Teachers for the Indian Education After-School Tutoring Program (Part-Time One-Year Positions)**

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

**XX.C.1. Teacher Assistant at Washington Irving Elementary School (Full-Time One-Year Position)**

**XX.C.2. Special Education Teacher Assistant at Washington Irving Elementary School (Full-Time One-Year Position)**

**XX.D. Employment of Graduate Assistants for Various District Athletic Programs for the 2009-2010 School Year (Part-Time One-Year Positions)**

**XX.E. Employment of Durant ISD Students through the Department of Rehabilitation Services Transition Work Study Program**

**XX.F. Additions to the Lists of Substitutes for the 2009-2010 School Year**

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

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

**Posted the 3<sup>rd</sup> Day of September 2009, 11:30 AM, 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: \_\_\_\_\_