

Regular Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

October 5, 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. September 8, 2009, Regular Meeting of the Board of Education

III.B.2. September 28, 2009, Special Meeting of the Board of Education

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 1027-1255 in the Amount of \$140,502.66

III.F.2. Fiscal '10 Construction Bond Fund Numbers 8-12 in the Amount of \$3,840.00

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10560-10575 in the Amount of \$123,362.99

III.G.2. Fiscal '10 General Fund Numbers 333-1183 in the Amount of \$2,781,958.00

III.G.3. Fiscal '10 Building Fund Number 1 in the Amount of \$97,031.88

III.G.4. Fiscal '10 Building Bond Fund Numbers 1-6 in the Amount of \$4,234.37

III.G.5. Fiscal '10 Sinking Fund Number 4 in the Amount of \$30,941.25

IV. Reports

V. Comments from the Public

V.A. Durant High School Choir Boosters Club--Mr. Ken Bartholomew, Spokesman

VI. Comments from the Board

VII. Discussion, Consideration and Vote to Approve or Not Approve Contracts

VII.A. Oklahoma Department of Career and Technology Education for Career & Technology Programs for the 2009-2010 School Year

VII.B. Educational Development and Instruction Team (EDIT) for Professional Development Programs

VIII. Discussion, Consideration and Vote to Approve or Not Approve Bids

VIII.A. Backup Generator and Transfer Switch for the Administration Office (Bid #922)

VIII.B. Two New 2009 Stock or 2010 Chevrolet Suburbans or GMC Yukons or Ford Expeditions XLT, Standard Equipped, 8 or 9 Passenger Rating (Bid #924-B)

IX. Discussion, Consideration and Vote to Approve or Not Approve Revision for the Support Personnel Handbook

X. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip from the Durant High School Choir to Participate in the Director's Choice Vocal Competition in Breckenridge, Colorado, on March 24-27, 2010

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

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

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

XI.B.1. Second Grade Teacher at Northwest Heights Elementary School (One-Year Duration of Need Contract)

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

XI.C.1. Teacher Assistant for Durant Intermediate School (One-Year Duration of Need Contract)

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

XII. Return to Open Session

XIII. Statement of Executive Session Minutes

XIV. Consideration and Vote on Personnel Recommendations

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

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

XIV.B.1. Second Grade Teacher at Northwest Heights Elementary School (One-Year Duration of Need Contract)

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

XIV.C.1. Teacher Assistant for Durant Intermediate School (One-Year Duration of Need Contract)

XIV.D. Additions to the Lists of Substitutes for the 2009-2010 School Year

XV. Discussion, Consideration and Vote on Items of New Business

XVI. Discussion, Consideration and Vote to Recess to Northwest Heights Elementary School

XVII. Reconvene in Open Session at Northwest Heights Elementary School

XVIII. Discussion, Consideration and Vote to Adjourn

**Posted the 2nd Day of October 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: _____