

**Agenda**  
**Regular Meeting of the Board of Education**  
**Durant Independent District I072**  
**Northwest Heights Elementary School Library**  
**1715 University Boulevard**  
**Durant, Oklahoma**  
**Monday, October 6, 2008**  
**5:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of the Consent Calendar\*\*
    - A. Agenda
    - B. Minutes: September 2, 2008 Regular Meeting of the Board of Education
    - C. Treasurer's Report
    - D. Activity Accounts Report
    - E. Other Financial Reports
    - F. Approval of Encumbrances
      - 1. Fiscal '09 General Fund Numbers 635-1330 in the Amount of \$12,230,426.42
      - 2. Fiscal '09 Building Fund Number 3 in the Amount of \$97,031.88
      - 3. Fiscal '09 Building Bond Fund Numbers 22-31 in the Amount of \$61,283.52
      - 4. Fiscal '09 Construction Bond Fund Numbers 2-8 in the Amount of \$8,999.00
    - G. Approval of Warrants
      - 1. Fiscal '08 General Fund Numbers 10966-11052 in the Amount of \$263,652.72
      - 2. Fiscal '08 Building Fund Number 30 in the Amount of \$35,020.00
      - 3. Fiscal '08 Building Bond 2005 Numbers 66-68 in the Amount of \$20,277.17
      - 4. Fiscal '09 General Fund Numbers 433-1212 in the Amount of \$1,862,840.48
      - 5. Fiscal '09 Building Fund Numbers 1-2 in the Amount of \$115,131.88
      - 6. Fiscal '09 Building Bond Fund Numbers 7-16 in the Amount of \$28,595.69
    - H. Child Nutrition Claim for Reimbursement

**\*\*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**
  - IV. Administrative Reports  
**\*No motion or vote required**
  - V. Comments from the Public  
**\*No motion or vote required**
  - VI. Comments from the Board  
**\*No motion or vote required**
- BUSINESS**
- VII. Public Hearing on the Proposed Operating Budget for Fiscal Year 2009  
**\*No motion or vote required**

- VIII. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Miller Office Equipment for Lease of Copiers for Various Sites  
**\*Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve Requests for Out-of-State Overnight Trips
- A. Durant High School Choir to Participate in the Alamo Showcase of Music in San Antonio, Texas, April 3 – 6, 2008
  - B. Durant High School Student Council to Participate in the Student Council Fall Leadership Conference in Poteau, Oklahoma (Hotel in Ft. Smith, Arkansas) November 12-14, 2008
- \*Motion and vote required for approval of out-of-state overnight trips or Board Members may call for a vote on each of the items listed**
- X. Discussion, Consideration and Vote to Approve or Not Approve Additional Fundraising Activities for the 2008-2009 School Year  
**\*Motion and vote required**
- XI. Discussion, Consideration and Vote to Approve or Not Approve Revisions to the Support Personnel Handbook  
**\*Motion and vote required**
- XII. Discussion, Consideration and Vote to Approve or Not Approve Membership of the Calendar Committee  
**\*Motion and vote required**
- XIII. 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 Certified Professional Personnel for the 2008-2009 School Year, *25 O.S. 307 B(1)*
    - 1. Interim Principal for Durant High School (Full-Time Temporary Position for the Remainder of the 2008-2009 School Year)
    - 2. Adult Basic Education Instructors at Various Sites (Part-Time Temporary One-Year Positions)
    - 3. Special Education Teacher at Robert E. Lee Elementary School (Part-Time Temporary One-Year Position)
  - C. Employment of Support Personnel for the 2008-2009 School Year, *25 O.S. 307 B(1)*
    - 1. Teacher Assistant at the Vision Academy (Full-Time Temporary Position)
    - 2. Monitor for the Transportation Department (Full-Time Temporary Position)
  - D. Additions to the Lists of Substitutes, *25 O.S. 307 B(1)*
- \*Motion and vote required**
- XIV. Return to Open Session  
**\*Motion and vote required**
- XV. Statement of Executive Session Minutes  
**\*No motion or vote required**

XVI. Personnel Recommendations

- A. Resignations Received Since the Last Meeting of the Board of Education
- B. Employment Certified Professional Personnel for the 2008-2009 School Year
  - 1. Interim Principal for Durant High School (Full-Time, Temporary Position for the Remainder of the 2008-2009 School Year)
  - 2. Adult Basic Education Instructors at Various Sites (Part-Time Temporary Positions)
  - 3. Special Education Teacher at Robert E. Lee Elementary School (Part-Time Temporary One-Year Position)
- C. Employment of Support Personnel for the 2007-2008 School Year
  - 1. Teacher Assistant at the Vision Academy (Full-Time Temporary Position)
  - 2. Monitor for the Transportation Department (Full-Time Temporary Position)
- D. Additions to the 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**

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

**\*Motion and vote required if appropriate**

XVIII. Discussion, Consideration and Vote to Adjourn

**\*Motion and vote required**

Posted the 2<sup>nd</sup> Day of October 2008 by 4:30 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: \_\_\_\_\_