

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

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

November 2, 2009

5:30 PM

**I. Call to Order**

**II. Roll Call**

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

**III.A. Agenda**

**III.B. Minutes: October 5, 2009 Regular Meeting of the Board**

**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 1256-1472 in the Amount of \$338,758.86**

**III.F.2. Fiscal '10 Building Bond Fund Numbers 13-17 in the Amount of \$125,286.51**

**III.G. Warrants**

**III.G.1. Fiscal '09 General Fund Numbers 10576-10590 in the Amount of \$79,770.90**

**III.G.2. Fiscal '10 General Fund Numbers 1184-1983 in the Amount of \$1,976,740.79**

**III.G.3. Fiscal '10 Building Bond Fund Numbers 7-12 in the Amount of \$3,736.04**

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

**IV. Reports**

**V. Comments from the Public**

**VI. Comments from the Board**

**VII. Public Hearing on the Proposed Operating Budget for Fiscal Year 2010**

**VIII. Discussion, Consideration and Vote to Approve or Not Approve the Operating Budget for Fiscal Year 2010**

**IX. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Calling for the 2010 Annual School Election**

- X.** Discussion, Consideration and Vote to Approve or Not Approve a Contract with Funds for Learning, LLC
- XI.** Discussion, Consideration and Vote to Approve or Not Approve a Contract with Steele & Freeman, Inc. for a Guaranteed Maximum Price of \$35 Million for Construction of the New Durant High School
- XII.** Discussion, Consideration and Vote to Approve or Not Approve Attachment #2 and Amendment #2 to the Standard Form of Agreement between Owner (Durant ISD) and Construction Manager (Steele & Freeman, Inc.)
- XIII.** Discussion, Consideration and Vote to Approve or Not Approve Bids for Two Lift Buses for the Durant ISD (Bid #1005)
- XIV.** Discussion, Consideration and Vote to Approve or Not Approve an Additional Request for a Fund Raising Activity
- XV.** Discussion, Consideration and Vote to Approve or Not Approve a Sub-Account for the Art Club in the Durant High School Activity Fund
- XVI.** Discussion, Consideration and Vote to Approve or Not Approve a Revision to the Support Personnel Handbook
- 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 Support Personnel for the 2009-2010 School Year, 25 O.S. 307 B(1)
    - XVII.B.1.** Teacher Assistants at Various Sites (Full-Time Temporary Positions)
  - XVII.C.** 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 Support Personnel for the 2009-2010 School Year
    - XX.B.1.** Teacher Assistants at Various Sites (Full-Time Temporary Positions)
  - XX.C.** 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 30<sup>th</sup> Day of October 2009, 4:00 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:

