

Agenda
Regular Meeting of the Board of Education
Durant School District I072
Washington Irving Elementary School Auditorium
812 West Locust Street, Durant, Oklahoma
Monday, November 3, 2008
5:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar**
 - A. Agenda
 - B. Minutes: October 6, 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 1331-1530 in the Amount of \$158,719.32
 - 2. Fiscal '09 Building Fund Number 4 in the Amount of \$500,000.00
 - 3. Fiscal '09 Building Bond Fund Numbers 32-39 in the Amount of \$7,156.15
 - 4. Fiscal '09 Construction Bond Fund Number 3 in the Amount of \$6,394.68
 - G. Approval of Warrants
 - 1. Fiscal '08 General Fund Numbers 11053-11070 in the Amount of \$12,815.53
 - 2. Fiscal '08 Building Fund Number 31 in the Amount of \$16,480.00
 - 3. Fiscal '09 General Fund Numbers 1213-2080 in the Amount of \$2,017,139.03
 - 4. Fiscal '09 Building Fund Numbers 3-4 in the Amount of \$439,993.50
 - 5. Fiscal '09 Building Bond 2005 Fund Numbers 17-23 in the Amount of \$22,899.32
 - 6. Fiscal '09 Sinking Fund Numbers 8-10 in the Amount of \$44,016.25
 - H. Child Nutrition Claim for Reimbursement
 - I. Termination of the Employment of Support Employee Guadalupe Garza

***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. Discussion, Consideration and Vote to Approve or Not Approve the Operating Budget for Fiscal Year 2009
***Motion and vote required**
- VIII. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Calling for the 2009 Annual School Election
***Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve a Contract with the Oklahoma Department of Career and Technology Education for District Career and Technology Education Programs for the 2008-2009 School Year
***Motion and vote required**
- X. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Steele & Freeman, Inc. as Construction Manager At Risk for the Robert E. Lee Elementary School Gymnasium Project
***Motion and vote required**
- XI. Discussion, Consideration and Vote to Approve or Not Approve the Designation of the Superintendent of Schools as DISD Board Representative for the Oklahoma School Assurance Group (OSAG)
***Motion and vote required**
- XII. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip by the Durant High School Debate Team for Attendance of Students and Sponsors at the Harvard Invitational Debate Tournament in Cambridge, Massachusetts, February 13-16, 2009
***Motion and vote required**
- XIII. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to *25 O.S. 307*, for the Purpose of Discussing the Following Items
- A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education, *25 O.S. 307, B(1)*
 - B. Employment of Support Personnel for the 2008-2009 School Year, *25 O.S. 307 B(1)*
 - 1. Custodian at Washington Irving Elementary School (Full-Time Temporary Position)
 - 2. Transportation Employee (Full-Time Temporary Position)
 - C. Employment of a Graduate Assistant for the 2008-2009 School Year (Part-Time Temporary Position), *25 O.S. 307 B(1)*
 - D. Additions to the 2008-2009 Lists of Substitutes, *25 O.S. 307 B(1)*
- *Motion and vote required**
- XIV. Return to Open Session
***No motion or vote required**
- XV. Statement of Executive Session Minutes
***No motion or vote required**

- XVI. Discussion, Consideration and Vote to Approve or Not Approve Personnel Recommendations
 - A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
 - B. Employment of Support Personnel for the 2008-2009 School Year
 - 1. Custodian at Washington Irving Elementary School (Full-Time Temporary Position)
 - 2. Transportation Employee (Full-Time Temporary Position)
 - C. Employment of a Graduate Assistant for the 2008-2009 School Year (Part-Time Temporary Position)
 - D. 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**

- 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 30th 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: _____