

Agenda
Regular Meeting of the Board of Education
Durant School District I072
Durant Middle School Library
410 North Sixth Avenue, Durant, Oklahoma
Monday, December 1, 2008
5:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the Consent Calendar**
 - A. Agenda
 - B. Minutes
 - 1. November 3, 2008, Regular Meeting of the Board of Education
 - 2. November 17, 2008, Special 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 1551-1746 in the Amount of \$87,417.78
 - 2. Fiscal '09 Building Fund Numbers 4-5 in the Amount of \$502,000.00
 - 3. Fiscal '09 Building Bond Fund Numbers 40-46 in the Amount of \$26,538.36
 - 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 11071-11077 in the Amount of \$69,658.84
 - 2. Fiscal '08 2005 Building Bond Fund Number 69 in the Amount of \$56,604.60
 - 3. Fiscal '09 General Fund Numbers 2081-2806 in the Amount of \$212,879.76
 - 4. Fiscal '09 Construction Bond Fund Number 2 in the Amount of \$6,394.68
 - 5. Fiscal '09 2005 Building Bond Fund Numbers 23-27 in the Amount of \$5,115.00
 - 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 under this item.**
- 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**
- VII. Recognition of Nominees for 2009 Durant Teacher of the Year
***No motion or vote required**

BRIEF RECESS

RECONVENE FOR BUSINESS

- VIII. Discussion, Consideration and Vote to Approve or Not Approve the Preliminary Estimate of Needs for Fiscal Year 2009-2010
***Motion and vote required**
- IX. Discussion, Consideration and Vote to Approve or Not Approve an Interagency Memorandum of Understanding for Preschool Services with the Choctaw Nation Head Start Program
***Motion and vote required**
- X. Discussion, Consideration and Vote to Approve or Not Approve Quotes for Copy Paper for 2008-2009 Second Semester
***Motion and vote required**
- XI. Discussion, Consideration and Vote to Approve or Not Approve the Withdrawal of Durant Middle School from the North Central Association Accreditation Process
***Motion and vote required**
- XII. Discussion, Consideration and Vote to Approve or Not Approve the Schedule of Regular Meetings of the Durant Board of Education for the 2009 Calendar Year
***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. Request for a Leave of Absence for a Certified Professional Employee, *25 O.S. 307 B(1)*
 C. Employment of Support Employees, *25 O.S. 307 B(1)*
 1. Child Nutrition Office Assistant/Server (Full-Time Temporary Position)
 2. Child Nutrition Cook at Durant High School (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
***No motion or 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. Leave of Absence for a Certified Professional Employee
 C. Employment of Support Employees
 1. Child Nutrition Office Assistant/Server (Full-Time Temporary Position)
 2. Child Nutrition Cook at Durant High School (Full-Time Temporary Position)
 D. Additions to the Lists of Substitutes
***Motion and vote required on 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. Consideration and Vote to Adjourn
***Motion and vote required**