

Regular Meeting of the Durant ISD Board of Education

Durant Middle School

Library

410 North Sixth Avenue

Durant, Oklahoma

Monday, December 7, 2009

5:30 PM

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes: November 2, 2009 Regular 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 1473-1724 in the Amount of \$325,937.07

III.F.2. Fiscal '10 Building Fund Number 2 in the Amount of 38,418.00

III.F.3. Fiscal '10 Construction Bond Fund Numbers 18-23 in the Amount of \$8,633.66

III.G. Warrants

III.G.1. Fiscal '09 General Fund Numbers 10591-10609 in the Amount of \$79,113.81

III.G.2. Fiscal '09 Building Bond (2005) Fund Number 77 in the Amount of \$1,886.00

III.G.3. Fiscal '10 General Fund Numbers 1984-2794 in the Amount of \$2,043,123.41

III.G.4. Fiscal '10 Building Bond (2005) Fund Numbers 13-20 in the Amount of \$102,833.51

III.H. Child Nutrition Claim for Reimbursement

IV. Reports

IV.A. Gear Up Parent Group

IV.B. District Test Results

IV.C. Remediation Plan

IV.D. Construction Update

V. Comments from the Public

VI. Comments from the Board

VII. Recognition of Nominees for 2010 Durant Teacher of the Year

VIII. Discussion, Consideration and Vote to Approve or Not Approve the Preliminary Estimate of Needs for the Fiscal Year 2010-2011

IX. Discussion, Consideration and Vote to Approve or Not Approve a Schedule of Regular Meetings of the Durant Board of Education for the 2010 Calendar Year

X. Discussion, Consideration and Vote to Approve or Not Approve a School Calendar for the 2010-2011 School Year

XI. Discussion, Consideration and Vote to Approve or Not Approve Quotes for Copy Paper for 2009-2010 Second Semester

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

XII.A. Alpha Testing for Performing Construction Materials Testing on the New High School Project

XII.B. Dr. Pepper Snapple Group for Drink Vending Machines

XII.C. Construction Contracts via Steele & Freeman Construction Manager for the New High School Project

XII.C.1. Wright Construction for Site Utilities

XII.C.2. Osburn Contractors, Inc. for Site Concrete and for Building Concrete

XII.C.3. Lucia Group, LLC for Masonry

XII.C.4. Basden Steele for Structural Steel and Erection

XII.C.5. Oklahoma Waterproofing, Co., for Waterproofing

XII.C.6. R & B Roofing for Roofing and Sheet Metal

XII.C.7. Denison Glass & Mirror for Storefront, Glass and Glazing

XII.C.8. B & B Steel for Translucent Panels

XII.C.9. Muarry Womble, Inc. for Overhead and Coiling Doors

XII.C.10. Trinity Drywall Systems, LLC for Drywall and Acoustical and for Lath, Plaster and Stucco

XII.C.11. One Source Commercial Flooring for Carpet and Resilient Tile and for Ceramic and Quarry Tile

XII.C.12. Four Star Fabricators and Service for HVAC

XII.C.13. Lightning Electric, Inc. for Electrical

XIII. Discussion, Consideration and Vote to Approve or Not Approve the Acceptance of a Monetary Donation from an Anonymous Donor

XIV. Discussion, Consideration and Vote to Approve or Not Approve the Declaration of Surplus Property to be Sold by Bids

XV. Discussion, Consideration and Vote to Approve or Not Approve Requests for Out-of-State Overnight Trips

XV.A. Durant High School Boys' Soccer Team to Fayetteville, Arkansas, to Participate in a Tournament March 4-6, 2010

XV.B. Durant High School Girls' Soccer Team to Fayetteville, Arkansas, to Participate in a Tournament March 4-6, 2010

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

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

XVI.B. Leave of Absence of a Support Employee, 25 O.S. 307 B(1)

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

XVI.C.1. Teacher Assistant at Durant High School (Duration of Need Contract)

XVI.C.2. Child Nutrition Employees at Various Sites

XVI.D. Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2009-2010 School Year, 25 O.S. 307 B(1)

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

XVII. Return to Open Session

XVIII. Statement of Executive Session Minutes

XIX. Consideration and Vote on Personnel Recommendations

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

XIX.B. Leave of Absence of a Support Employee

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

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XIX.E. Additions to the Lists of Substitutes for the 2009-2010 School Year

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

XXI. Discussion, Consideration and Vote to Adjourn

Posted the 4th Day of December 2009, 3:00 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: _____