

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

Central Administration Office Conference Room

1323 Waco Street

Durant, Oklahoma

Monday, December 14, 2009

December 14, 2009 12:00AM

**I. Call to Order**

**Attendance Taken at 12 noon.**

Present Board Members:

Mr. Dan England

Mr. Bart Granger

Mr. Rob Piearcy

Absent Board Members:

Mrs. Tammy Cross

Mr. Tommy Sleeper

Also present were Dr. Jason Simeroth, Superintendent; Mr. Duane Merideth and Mr. Larry Scott, Assistant Superintendents; and Ms. Sharon Wadley, Clerk of the Board.

**II. Roll Call**

**III. Approval of Agenda**

**Primary Motion Passed:** Recommend approval of the Agenda; passed with a motion by Mr. Dan England and a second by Mr. Bart Granger.

Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes

**IV. Discussion, Consideration and Vote to Approve or Not Approve Construction Contracts via Steele & Freeman Construction Manager for the New High School Project**

IV.A. Murray Womble, Inc. for Lockers in the Amount of \$345,530.00

IV.B. T. Texas Sprinkler for Fire Sprinklers in the Amount of \$331,841.00

IV.C. Janson Industries for Stage Equipment in the Amount of \$958,244.00

IV.D. Finish Specialties for Window Blinds in the Amount of \$7,500.00

IV.E. Cooper Cabinet Systems for Millwork in the Amount of \$656,400.00

IV.F. J & B Graphics for Signage in the Amount of \$37,107.00

IV.G. Key Enterprises for Auditorium Seating in the Amount of \$153,848.00

IV.H. LER - Renner Sports for Tennis Courts in the Amount of \$322,800.00

IV.I. M-CO for Termite Treatment in the Amount of \$13,000.00

IV.J. Thyssen Krupp for Elevator in the Amount of \$69,930.00

IV.K. Wilhelm Construction for Door and Hardware Installation in the Amount of \$49,550.00

IV.L. Strong Steel for Metal Buildings in the Amount of \$312,616.00

IV.M. Lynch Landscape for Landscape and Irrigation in the Amount of \$268,264.00

**Primary Motion Passed:** Recommend approval of the contracts; passed with a motion by Mr. Bart Granger and a second by Mr. Dan England.

Mr. Dan England                    Yes  
Mr. Bart Granger                   Yes  
Mr. Rob Piearcy                    Yes

**V. Discussion, Consideration and Vote to Approve or Not Approve a Resolution for District Participation in The Interlocal Purchasing System (TIPS) through Region VIII Education Service Center**

**Primary Motion Passed:** Recommend approval of the resolution; passed with a motion by Mr. Dan England and a second by Mr. Bart Granger.

Mr. Dan England                    Yes  
Mr. Bart Granger                    Yes  
Mr. Rob Piearcy                    Yes

**VI. Discussion, Consideration and Vote to Adjourn**

**Primary Motion Passed:** Recommend approval of adjournment, 12:04 PM; passed with a motion by Mr. Bart Granger and a second by Mr. Dan England.

Mr. Dan England                    Yes  
Mr. Bart Granger                    Yes  
Mr. Rob Piearcy                    Yes

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President, Board of Education

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Clerk, Board of Education