

**Regular Meeting of the Durant ISD Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, OK 74701
Monday
May 7, 2018
12:00 P.M.**

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes: April 9, 2018 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 '18 General Fund Numbers 1800997-1801057 in the Amount of \$40,867.40

III.F.2. Fiscal '18 Bond Fund Numbers 1801004-1801058 in the Amount of \$586,150.87

III.G. Warrants

III.G.1. Fiscal '18 General Fund Numbers 133129-133268 in the Amount of \$693,821.56

III.G.2. Fiscal '18 Bond Fund #34/35 Numbers 4136-4155 in the Amount of \$249,329.15

III.G.3. Fiscal '18 Building Fund 249 Numbers in the Amount of \$28,726.65

III.H. Child Nutrition Claim for Reimbursement

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$4,075,000.00 General Obligation Combined Purpose Bonds of the School District

VI. Discussion, Consideration and Vote to Approve or Not Approve a Resolution to the County Excise Board for the Approval of Temporary Appropriations for the 2018-2019 School Year

VII. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip for Fourteen HOSA Students and Two Sponsors to Travel to Dallas, Texas to Participate in the HOSA National Leadership Conference/Competition on June 27-30, 2018

VIII. Consideration and Vote on Personnel Recommendations

Other resignations and recommendations are pending, and if available, may be brought to the meeting.

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

VIII.B. Renewal of Contracts for the 2018-2019 School Year for Certified Personnel Currently Employed on Continuing Contracts as Listed in Schedule A and; 25 O.S. 307 B(1)

VIII.C. Employment of Certified Personnel for the POSSE Choctaw Nation Summer School, Temporary Positions for the Choctaw Nation 2018 Summer School Session, 25 O.S. 307 B(1)

VIII.D. Employment of Certified Personnel for the 2018-2019 School Year, 25 O.S. 307 B(1)

VIII.D.1. Social Studies Instructor at Durant High School, One Year Temporary Position for the 2018-2019 School Year

VIII.D.2. Marketing Instructor at Durant High School, One Year Temporary Position for the 2018-2019 School Year

VIII.D.3. Seventh Grade Language Arts Teacher at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

VIII.D.4. Seventh Grade Science Teacher/Coach at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

VIII.D.5. Seventh Grade Math Teacher at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

VIII.E. Employment of Support Personnel for the POSSE Choctaw Nation Summer School, Temporary Positions for the Choctaw Nation 2018 Summer School Session, 25 O.S. 307 B(1)

VIII.E.1. Secretary for the POSSE Choctaw Nation Summer School, Temporary Position for the 2018 Summer School Session, (Split Position)

VIII.F. Employment of Support Personnel for the 2017-2018 School Year, 25 O.S.307 B(1)

VIII.F.1. Transportation Employee, Bus Monitor-Custodial Position, One Year Temporary Position for the 2017-2018 School Year, (Time Sheet Only)

VIII.G. Additions to the Lists of Substitutes for the 2017-2018 School Year, 25 O.S.307 B(1)

VIII.H. Teacher Contract Negotiations, 25 O.S.307 B (2)

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

X. Comments from the Public (Pursuant to District Policy 2240, a copy of which is available upon request, Comments can be made only by District Patrons concerning items listed on the Agenda)

XI. Comments from the Superintendent

XII. Comments from the Board

XIII. Discussion, Consideration and Vote to Adjourn

Posted the 3rd Day of May, 2018 5:00 P.M. at the front entrance
of the Central Administration Office Building.

Duane Merideth., Superintendent of Schools

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Signature: 