

**Regular Meeting of the Durant ISD Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, OK 74701
Monday
June 4, 2018
12:00 P.M.**

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes:

III.B.1. May 7, 2018, Regular Meeting of the Board of Education

III.B.2. May 31, 2018, Special Meeting of the Board

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 1801059-1801097 in the Amount of \$31,401.79

III.F.2. Fiscal '18 General Fund Numbers 1801062-1801064 in the Amount of \$12,486.65

III.F.3. Fiscal '18 Building Fund Numbers 1801060-1801095 in the Amount of \$444,173.88

III.G. Warrants

III.G.1. Fiscal '18 General Fund Numbers 133269-133419 in the Amount of \$518,952.16

III.G.2. Fiscal '18 Bond Fund #34/35 Numbers 4156-4175 in the Amount of \$122,424.31

III.G.3. Fiscal '18 Building Fund Number 250 in the Amount of \$12,500.00

III.G.4. Fiscal '18 Sinking Fund Number 40 in the Amount of \$325.00

III.H. Child Nutrition Claim for Reimbursement

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Lease/Purchase of Real Estate for the Fiscal Year Ending June 30, 2019 as Required Under the Provisions of the Equipment Lease/Purchase Agreement Dated May 6, 2006 between the District and First United Bank

VI. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Sub-Lease of a New High School for the Fiscal Year Ending June 30, 2019 as Required Under the Provisions of the Equipment Lease/Purchase of the Sub-Lease Agreement Dated October 1, 2009 between the District and Public Financing Leasing

VII. Discussion, Consideration and Vote to Approve or Not Approve a Contract Amendment Between Durant Independent School District and Sodexo Operations, LLC for Food Service for the 2018-2019 School Year to be Effective July 1, 2018

VIII. Discussion, Consideration and Vote to Approve or Not Approve Authorizing the Superintendent to Approve Contracts as They are Submitted for the 2018-2019 School Year

VIII.A. Kiamichi Technology Math/Science Course Instruction Agreement

VIII.B. Kiamichi Technology Transportation Agreement

VIII.C. Agreement to Secure and Provide Visual Services

VIII.D. Prohab Therapy Specialists

VIII.E. Clearwater Enterprises/Natural Gas Agreement

VIII.F. Lifetouch/Campus Photography Services for all Sites

VIII.G. Big Five Community Services/Four Year Old Program Services

VIII.H. Miller Office Equipment/Copier Maintenance Agreements

VIII.I. Miller Office Equipment/Copier Lease Agreement

VIII.J. Jostens for Yearbook Services

VIII.K. Baskin Enterprises, Inc. Texoma Vending Machines

VIII.L. Department of Human Services-School Base Service Project

VIII.M. Bryan County Sheriff's Office/Two Resource Officers

VIII.N. Southeastern Oklahoma State University/Use of Paul Laird Field

VIII.O. Red River Arts Council/Educational Arts Programming

VIII.P. Choctaw Nation/Interagency Memorandum of Understanding for Pre-School Services

VIII.Q. Oklahoma Department of Rehabilitation Services for Transition School to Work

IX. Discussion, Consideration and Vote to Approve or Not Approve the District's Membership in Educational Organizations for the 2018-2019 School Year

IX.A. Oklahoma School Board Association - OSSBA

IX.B. Oklahoma Texoma Association for Public School Improvement - TAPSI

IX.C. Bryan County Superintendent's Organization

IX.D. Oklahoma Public School Unemployment Compensation Fund

IX.E. Oklahoma Schools Advisory Council for Staff Development

IX.F. Durant Chamber of Commerce

IX.G. Organization of Rural Oklahoma Schools

X. Discussion, Consideration and Vote to Approve or not Approve Authorizing the Superintendent of Schools to Approve or not Approve District-Sponsored 2018 Summer Activities as Requested by District Personnel

XI. Discussion, Consideration and Vote to Approve or not Approve an Adjustment to the 2018-2019 School Calendar

XII. Consideration and Vote on Personnel Recommendations

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

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

XII.B. Renewal of Contract of the District Treasurer for the 2018-2019 School Year

XII.C. Renewal of Contract of the District Asbestos Coordinator, One Year Temporary Position for the 2018-2019 School Year

XII.D. Renewal of the Student Assistance Coordinator, One Year Temporary Position for the 2018-2019 School Year

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

XII.F. Renewal of Employment Contracts for Certified Personnel on Temporary Contracts for the 2018-2019 School Year, 25 O.S. 307 B(1)

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

XII.G.1. Assistant Principal at Durant High School, One Year Temporary Position for the 2018-2019 School Year

XII.G.2. Journalism Adjunct Teacher at Durant High School for One Period, One Year Temporary Position for the 2018-2019 School Year

XII.G.3. English Instructor at Durant High School, One Year Temporary Position for the 2018-2019 School Year

XII.G.4. Science Instructor at Durant High School, One Year Temporary Position for the 2018-2019 School Year

XII.G.5. Assistant Band Instructor at Durant High School, One Year Temporary Position for the 2018-2019 School Year

XII.G.6. Social Studies Instructor at Durant High School, One Year Temporary Position for the 2018-2019 School Year

XII.G.7. Business Education Instructor at Durant High School, One Year Temporary Position for the 2018-2019 School Year

XII.G.8. Freshman Academic Advisor at Durant High School, One Year Temporary Position for the 2018-2019 School Year, Contingent upon the Funding of the Carl Perkins Grant.

XII.G.9. Special Education Instructor at Durant High School, One Year Part-Time Temporary Position for the 2018-2019 School Year

XII.G.10. Special Education Instructor at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

XII.G.11. Seventh Grade World Geography/Coach at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

XII.G.12. Seventh Grade World Geography Teacher at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

XII.G.13. Seventh Grade Science Teacher at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

XII.G.14. Art Teacher at Durant Middle School, One Year Temporary Position for the 2018-2019 School Year

XII.G.15. Fourth/Fifth Special Education Teacher at Durant Intermediate School, One Year Temporary Position for the 2018-2019 School Year

XII.G.16. Fourth Grade Teacher at Durant Intermediate School, One Year Temporary Position for the 2018-2019 School Year

XII.G.17. Third Grade Teacher at Washington Irving Elementary, One Year Temporary Position for the 2018-2019 School Year

XII.G.18. First Grade Teacher at Washington Irving Elementary, One Year Temporary Position for 2018-2019 School Year

XII.G.19. First Grade Teacher at Washington Irving Elementary, One Year Temporary Position for the 2018-2019 School Year

XII.G.20. Gifted and Talented Coordinator, One Year Part-Time Temporary Position for the 2018-2019 School Year

XII.G.21. JDC Instructor, One Year Part-Time Temporary Position for the 2018-2019 School Year

XII.H. Renewal of Contracts for the 2018-2019 School Year for Support Personnel Currently Employed on Continuing Contracts as Listed in Schedule A, 25 O.S. 307 B(1)

XII.I. Employment of Support Personnel for the 2018-2019 School Year, 25 O.S. 307 B(1)

XII.I.1. Nurse Assistant at Durant High School, One Year Temporary Position for the 2018-2019 School Year

XII.I.2. Custodial Personnel Supervisor for the 2018-2019 School Year

XII.J. Additions to the List of Substitutes for the 2018-2019 School Year, 25 O.S. 307

XII.K. Teacher Contract Negotiations, 25 O.S.307 B(2)

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

XIV. 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)

XV. Comments from the Superintendent

XVI. Comments from the Board

XVII. Discussion, Consideration and Vote to Adjourn

Posted the 1st Day of June, 2018, 12:00 P.M. at the front entrance of
the Central Administration Office Building.

Duane Merideth., Superintendent of Schools

1323 Waco Street, Durant, Oklahoma 74701

Phone: (580) 924-1276

Fax: (580) 924-6019

Signature:

