

Regular Meeting of the Durant ISD Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, OK 74701
Monday
January 8, 2018
5:30 P.M.

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes: December 11, 2017 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 1800724-1800740 in the Amount of \$2,387.78

III.F.2. Fiscal '18 Building Fund Numbers 1800729-1800741 in the Amount of \$4,800.00

III.F.3. Fiscal '18 Building Fund Numbers 1800723-1800738 in the Amount of \$46,131.57

III.G. Warrants

III.G.1. Fiscal '18 General Fund Numbers 132583-132700 in the Amount of \$429,205.45

III.G.2. Fiscal '18 Bond Fund #35/36 Numbers 4080-4094 in the Amount of \$89,298.53

III.H. Child Nutrition Claim for Reimbursement

IV. Reports:

IV.A. Presentation of the 2017 Fiscal Year Audit

V. Discussion, Consideration and Vote to Approve or Not Approve the 2017 Fiscal Year Audit

VI. Discussion, Consideration and Vote to Approve or Not Approve a Contract for Lawn Mowing Services for the Durant Independent School District

VII. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip to Branson, Missouri for the Durant High School Choir to Participate in a Performance Tour on May 26-29, 2018

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

VIII.A. Evaluation and Discussion on Contract of the Superintendent for the Term Beginning July 1, 2018 and Ending June 30, 2020, 25 O.S. 307 B (1)

IX. Return to Open Session

X. Statement of Executive Session Minutes

XI. Consideration and Vote on Personnel Recommendations

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

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

**XI.B. Employment of Fourth Grade Reading Interventionist, Part-Time Temporary Position for the 2017-2018 School Year,
(Four days per week, time sheet position)**

XI.C. Additions to the Lists of Substitutes for the 2017-2018 School Year

**XI.D. Renewal of Contract of the Superintendent for the Term beginning July 1, 2018 and Ending June 30, 2020, 25 O.S.307
B(1)**

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

XIII. 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)

XIV. Comments from the Superintendent

XV. Comments from the Board

XVI. Discussion, Consideration and Vote to Adjourn

Posted the 5th Day of January 2018, 3:00 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: 