

Regular Meeting of the Durant ISD Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, OK 74701
Monday
February 12, 2018
5:30 P.M.

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar**

III.A. Agenda

III.B. Minutes: January 8, 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 1800742-1800873 in the Amount of \$130,158.57

III.F.2. Fiscal '18 Building Fund Number 1800851 in the Amount of \$12,500.00

III.F.3. Fiscal '18 Bond Fund Numbers 1800753-1800869 in the Amount of \$177,918.80

III.G. Warrants

III.G.1. Fiscal '18 General Fund Numbers 132701-132385 in the Amount of \$661,820.04

III.G.2. Fiscal '18 Bond Fund #35/36 Numbers 4095-4109 in the Amount of \$74,661.28

III.G.3. Fiscal '18 Building Fund Numbers 245-246 in the Amount of \$28,946.64

III.H. Child Nutrition Claim for Reimbursement

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve the District's 2017-2018 Audit Contract and Engagement Letter with Sanders, Bledsoe & Hewett

VI. Discussion, Consideration and Vote to Approve or Not Approve Various Items listed Below to be Declared as Surplus to be Sold to the Highest Bidder or at Auction

VI.A. Henry F. Miller Upright Piano/Bench from Washington Irving Elementary

VI.B. Allen and Heath GL2800 32 Channel Mixer from Durant High School

VII. Discussion, Consideration and Vote to Approve or Not Approve an Agreement with the City of Durant for Durant Middle School's Use of the Track, Baseball, and Softball Facilities at the Multi-Sports Complex

VIII. Discussion, Consideration and Vote to Approve or Not Approve Bids and/or Quotes

VIII.A. Bids for Band Equipment

VIII.B. Two, 2018 Chevrolet Traverse Vehicles, and One, 2018 Silverado 3800HD Crew Cab Vehicle

IX. Discussion, Consideration and Vote to Approve or not Approve an Overnight Out-of-State Trip to Dallas, Texas for the Durant High School Key Club to Attend the Key Club District Convention on April 13-15, 2018

X. Discussion, Consideration and Vote to Approve or not Approve Closing Activity Fund 921, Watch DAWGS, and Reclassifying Account 921 as Green Team Account, Moving Watch DAWGS Funds to Special Account 911

XI. Consideration and Vote on Personnel Recommendations

Recommendations and 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. Renewal of Contracts of Assistant Superintendent, Directors, Clerk of the Board, and the Treasurer for the 2018-2019 School Year, 25 O.S.307 B(1)

XI.C. Fourth Grade Reading Interventionist at Durant Intermediate School, One Year Temporary Position for the 2017-2018 School Year

XI.D. Employment of Certified Personnel for the 2017-2018 School Year, 25 O.S. 307 B(1)

XI.D.1. Durant Middle School Tennis Coach, Extra Duty Position for the 2017-2018 School Year

XI.D.2. Assistant Soccer Coach, Extra Duty Position for the 2017-2018 School Year

XI.D.3. Head Track Coach, Extra Duty Position for the 2017-2018 School Year

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

XI.E.1. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2017-2018 School Year

XI.E.2. Special Education Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2017-2018 School Year

XI.E.3. Transportation Employee, Six Hours Per Week Bus Route Position for the Remainder of the 2017-2018 School Year, Before and After School

XI.E.4. Child Nutrition Employee at Durant Intermediate School, Seven Hour a Day, One Year Temporary Position for the 2017-2018 School Year

XI.F. Additions to the Lists of Substitutes for the 2017-2018 School Year, 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 9th Day of February, 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: 