

Regular Meeting of the Durant ISD Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, OK 74701  
Monday  
May 8, 2017  
5:30 P.M.

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar\*\*

III.A. Agenda

III.B. Minutes: April 10, 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 '17 General Fund Numbers 1700893-1700945 in the Amount of \$19,613.74

III.F.2. Fiscal '17 Building Fund Number 1700943 in the Amount of \$7,901.00

III.F.3. Fiscal '17 Bond Fund Numbers 1700908 - 1700944 in the Amount of \$39,128.87

III.G. Warrants

III.G.1. Fiscal '17 General Fund Numbers 131454-131568 in the Amount of \$537,632.04

III.G.2. Fiscal '17 Bond Fund #35/36 Numbers 3905-3925 in the Amount of \$176,038.88

III.G.3. Fiscal '17 Sinking Fund #41 Number 32 in the Amount of \$300.00

III.G.4. Fiscal '17 Building Fund #21 Number 217 in the Amount of \$28,468.98

III.H. Child Nutrition Claim for Reimbursement

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve A Resolution to the County Excise Board for the Approval of Temporary Appropriations for the 2017-2018 School Year

VI. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip for Approximately Twenty Five Students and Two Sponsors to Travel to Orlando, Florida to Participate in the HOSA International Leadership Conference/Competition on June 20-25, 2017

VII. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2017-2018 School Year to be Effective July 1, 2017

VII.A. Oklahoma Department of Rehabilitation Services for Transition School to Work

VII.B. Prohab Therapy Specialists

VII.C. Kiamichi Technology Center Transportation Contract

**VIII. Discussion, Consideration and Vote to Approve or Not Approve a Reorganization of Schools**

**IX. Consideration and Vote on Personnel Recommendations**

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

**IX.A. Resignations Received Since the Last Meeting of the Board of Education**

**IX.B. Renewal of Contracts for the 2017-2018 School Year for Certified Personnel Currently Employed on Continuing Contracts as Listed in Schedule A and; 25 O.S. 307 B(1)**

**IX.C. Employment of Certified Personnel for the POSSE Choctaw Nation Summer School, Temporary Positions for the Choctaw Nation 2017 Summer School Session, 25 O.S. 307 B(1)**

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

**IX.D.1. Early Childhood Special Education Teacher at Robert E. Lee, One Year Temporary Position for the 2017-2018 School Year**

**IX.D.2. Math Teacher at Durant Middle School, One Year Temporary Position for the 2017-2018 School Year**

**IX.D.3. Part-Time Special Education Teacher, One Year Temporary Position for the 2017-2018 School Year**

**X. Discussion, Consideration and Vote on Items of New Business**

**XI. 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)**

**XII. Comments from the Superintendent**

**XIII. Comments from the Board**

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

Posted the 4<sup>th</sup> Day of May, 2017 5:00 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:

