

**Regular Meeting of the Durant ISD Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, OK 74701  
Monday  
July 10, 2017  
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. June 5, 2017, Regular Board Meeting**

**III.B.2. June 21, 2017, Special Board Meeting**

**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 1800001-1800252 in the Amount of \$3,947,944.70**

**III.F.2. Fiscal '18 Building Fund Numbers 1800019-1800240 in the Amount of \$174,721.50**

**III.F.3. Fiscal '18 Bond Fund Numbers 1800002-1800246 in the Amount of \$377,833.90**

**III.F.4. Fiscal '18 Sinking Fund Numbers 1800225-1800225 in the Amount of \$2,038,645.00**

**III.G. Warrants**

**III.G.1. Fiscal '17 General Fund Numbers 131702-131866 in the Amount of \$868,034.48**

**III.G.2. Fiscal '17 Bond Fund #35/36 Numbers 3948-3985 in the Amount of \$358,113.89**

**III.G.3. Fiscal '17 Sinking Fund #41 Numbers 34 in the Amount of \$300.00**

**III.G.4. Fiscal '17 Building Fund #21 Numbers 220-227 in the Amount of \$88,695.80**

**III.H. Child Nutrition Claim for Reimbursement**

**IV. Reports:**

**V. Discussion, Consideration and Vote to Approve or not Approve Entry into an Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to Participate in CCOSA's Legal Assistance Program for the 2017-2018 School Year**

**VI. Discussion, Consideration and Vote to Approve or Not Approve Resolutions**

**VII. Discussion, Consideration and Vote to Approve or Not Approve the Adoption of the 1080 Hours as the Durant ISD Standard for the 2017-2018 School Year with no Change in the Number of Days in School**

**VIII. Discussion, Consideration and Vote to Approve or Not Approve Handbooks for the Durant High School, the Middle School, and the Pre-K through Grade Sixth for the 2017-2018 School Year**

**VIII.A. Durant High School Handbook**

**VIII.B. Durant Middle School Handbook**

**VIII.C. Pre-K - Sixth Grade Handbook**

**IX. 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 2017-2018 School Year to be Effective July 1, 2017**

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

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

**X.B. Employment of Certified Personnel for the 2017-2018 School Year**

**X.B.1. Special Education Teacher at Durant High School, One Year Temporary Position for the 2017-2018 School Year**

**X.B.2. Assistant Principal at Durant Middle School for the 2017-2018 School Year**

**X.C. Renewal of Contracts for the 2017-2018 School Year for Support Personnel Currently on Temporary Contracts, 25 O.S. 307 B(1)**

**X.D. Additional Resignations and Recommendations for the 2017-2018 School Year, 25 O.S. 307 B(1)**

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

**XII. 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)**

**XIII. Comments from the Superintendent**

**XIV. Comments from the Board**

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

**Posted the 7<sup>th</sup> Day of July, 2017 12:00 P.M. at the front entrance of the Central Administration Office Building.**

Duane Merideth., Superintendent of Schools  
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Signature: 