

Regular Meeting of the Durant ISD Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, OK 74701  
Monday  
December 11, 2017  
5:30 P.M.

I. Call to Order

II. Roll Call

III. Approval of the Consent Calendar\*\*

III.A. Agenda

III.B. Minutes: November 13, 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 1800659-1800722 in the Amount of \$25,949.01

III.F.2. Fiscal '18 Bond Fund Numbers 1800657-1800719 in the Amount of \$107,170.61

III.G. Warrants

III.G.1. Fiscal '18 General Fund Numbers 132437-132582 in the Amount of \$709,087.26

III.G.2. Fiscal '18 Bond Fund #35/36 Numbers 4060-4079 in the Amount of \$63,107.78

III.G.3. Fiscal '18 Building Fund #21 Number 244 in the Amount of \$1,891.36

III.G.4. Fiscal '18 Sinking Fund #41 Number 38 in the Amount of \$300.00

III.H. Child Nutrition Claim for Reimbursement

IV. Reports:

IV.A. Presentation of the Annual 2016-2017 Student College Remediation Report

IV.B. 2016-2017 - Durant High School Dropout Report

IV.C. 2016-2017 - Durant Middle School Dropout Report

V. Discussion, Consideration and Vote to Approve or Not Approve a School Calendar for the 2018-2019 School Year

VI. Discussion, Consideration and Vote to Approve or Not Approve a Schedule of Meetings of the Durant Board of Education for the 2018 School Year

VII. Consideration and Vote on Personnel Recommendations

*Resignations and recommendations are pending at this time, and if available, may be brought to the meeting.*

VII.A. Resignations Received Since the Last Meeting of the Board of Education

**VII.B. Employment of Support Personnel for the 2017-2018 School Year**

**VII.B.1. First Grade Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2017-2018 School Year**

**VII.B.2. Kindergarten Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2017-2018 School Year**

**VII.B.3. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2017-2018 School Year**

**VII.B.4. Child Nutrition Employee at Washington Irving Elementary School, Seven Hour a Day, One Year Temporary Position for the 2017-2018 School Year**

**VII.B.5. Child Nutrition Employee at Durant High School, Six Hour a Day One Year Temporary Position for the 2017-2018 School Year**

**VII.B.6. Child Nutrition Employee at Durant Intermediate School, Six Hour a Day One Year Temporary Position for the 2017-2018 School Year**

**VII.B.7. Child Nutrition Employee at Durant Middle School, One year Temporary Position for the 2017-2018 School Year**

**VII.B.8. Transportation Department Employee, Bus Driver for the Remainder of the 2017-2018 School Year (Time Sheet Only)**

**VII.C. Employment of DISD Student through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2017-2018 School Year, 25 0.5. 307 (1)**

**VII.D. Additions to the Lists of Substitutes for the 2017-2018 School Year**

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

**IX. 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)**

**X. Comments from the Superintendent**

**XI. Comments from the Board**

**XII. Motion to Reconvene this Meeting to the Professional Development Center located Next Door at 1303 Waco Street**

**XIII. Reconvene this Board of Education Meeting from the Central Administration Office Conference Room to the Professional Development Center**

**XIV. Recognition of Nominees for the Durant Teacher of the Year**

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

**XVI. Adjournment**

Posted the 8th Day of December, 2017, 3:00 P.M. at the front entrance of the Central Administration Office Building.

Duane Merideth., Superintendent of Schools

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Signature:

