

Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
January 10, 2022
12:00 P.M.

I. Call to Order
President

II. Roll Call
Clerk of the Board

III. Approval of the Consent Calendar**
President

III.A. Agenda

III.B. Minutes:

III.B.1. December 13, 2021, Regular Meeting of the Board of Education

III.C. Treasurer's Report

III.D. Activity Accounts Report

III.E. Financial Reports

III.F. Encumbrances

III.F.1. Fiscal '22 General Fund Numbers 220729-220757 in the Amount of \$133,796.97

III.F.2. Fiscal '22 Building Fund Number 220746 in the Amount of \$3,335.00

III.G. Child Nutrition Claim for Reimbursement

IV. Reports:

IV.A. Presentation of the 2021 Fiscal Year Audit, Representative of Bledsoe, Hewitt & Gullekson Certified Public Accountants, PLLLP

V. Discussion, Consideration and Vote to Approve or Not Approve the 2021 Fiscal Year Audit

VI. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip for Durant Middle School Choir to Travel to Little Rock, Arkansas to Participate in SW American Choral Director's Association Honor Choirs and Conference

VII. Discussion, Consideration and Vote to Approve or Not Approve a Revision of Policy 6170, Student Transfers

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, 2022 and ending June, 2024, 25 O.S.307 B(1)

IX. Return to Open Session

***No motion or vote required**

X. Statement of Executive Session Minutes

The Board President reads a statement concerning Items discussed in executive session.

XI. Consideration and Vote on Personnel Recommendations

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

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

XI.B. Elementary Principal at Northwest Heights Elementary for the 2022-2023 School Year

XI.C. Employment of Certified Personnel for the 2021-2022 School Year

XI.C.1. Fourth Grade Teacher at Durant Intermediate School, One Year Temporary Position for the 2021-2022 School Year

XI.D. Employment of Support Personnel for the 2021-2022 School Year

XI.D.1. Special Education Classroom Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2021-2022 School Year (Duration of Need)

XI.D.2. Kindergarten Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2021-2022 School Year

XI.D.3. Transportation Employee, Custodial Position/Monitor, One Year Temporary Position for the 2021-2022 School Year

XI.E. Additions to the Lists of Substitutes for the 2021-2022 School Year

XI.F. Renewal of Contract of the Superintendent for the Term Beginning July, 2022 and Ending June 30, 2024

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 6th Day of January, 2022 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: 