

**Regular Meeting of the Durant ISD Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, OK 74701  
Tuesday  
February 8, 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. January 10, 2022, 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 220758 - 220814 in the Amount of \$43,941.75**

**III.F.2. Fiscal '22 Bond Fund Numbers 220762 - 220809 in the Amount of \$17,469.88**

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

**III.H. Transfer Capacity, No Change**

**IV. Reports:**

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

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

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

**V.B. Renewal of Contracts of Assistant Superintendent, Directors, Clerk of the Board, and the Treasurer for the 2022-2023 School Year**

**V.C. Assistant Principal at Northwest Heights Elementary, One Year Temporary Position for the 2022-2023 School Year**

**V.D. Elementary Counselor at George Washington Elementary, One Year Temporary Position for the 2022-2023 School Year**

V.D. Employment of Certified Personnel for the 2022-2023 School Year

V.D.1. Elementary P.E. Teacher at George Washington Elementary, One Year Temporary Position for the 2022-2023 School Year

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

VI. Discussion, Consideration and Vote on Items of New Business

VII. 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)

VIII. Comments from the Superintendent

IX. Comments from the Board

X. Discussion, Consideration and Vote to Adjourn

Posted the 2<sup>nd</sup> Day of February, 2022 3:00 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: 