Regular Meeting of the Durant Board of Education Central Administration Office Conference Room 1323 Waco Street Durant, Oklahoma 74701 Monday April 11, 2022 12:00 P.M.

I. Call to Order President

II. Roll Call
Clerk of the Board

- III. Seating of the New Board Member
- IV. Reorganization of the Board of Education
- V. Election of Officers of the Board of Education
 - V.A. President of the Board of Education
 - V.B. Vice-President of the Board of Education
- VI. Approval of the Consent Calendar**

 President
- VI.A. Agenda
 - VI.B. Minutes:
 - VI.B.1. March 7, 2022, Regular Meeting of the Board of Education
 - VI.C. Treasurer's Report
 - VI.D. Activity Accounts Report
 - VI.E. Financial Reports
 - VI.F. Encumbrances
 - VI.F.1. Fiscal '22 General Fund Numbers 220887-220976 in the Amount of \$383,726.02
 - VI.F.2. Fiscal '22 Building Fund Numbers 220900-220977 in the Amount of \$124,035.80
 - VI.F.3. Fiscal '22 Child Nutrition Fund Numbers 220894-220972 in the Amount of \$337,906.18
 - VI.F.4. Fiscal '22 Bond Fund Numbers 220897-220974 in the Amount of \$402,959.55
 - VI.G. Child Nutrition Claim for Reimbursement
 - VI.H. Transfer Capacity
- VII. Reports:

- VIII. Discussion, Consideration and Vote to Approve or Not Approve a Resolution to the County Excise Board for the Approval of Temporary Appropriations for the 2022-2023 School Year
- IX. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2022-2023 School Year
 - IX.A. Kiamichi Technology Math/Science Course Instruction Agreement
 - IX.B. Kiamichi Transportation Contract
- X. Discussion, Consideration and Vote to Approve or Not Approve RFP 21221117, which Includes Priority 1 Services Bundle with Dodson Fiber Submitting the Lowest Bid for the 2022-2023 E-Rate Year in the Amount of \$3,396.00 Monthly Recurring Cost
- XI. Discussion, Consideration and Vote to Approve or Not Approve Quotes for the Purchase of a Touchscreen Controlled Audio System in the New George Washington Elementary Commons Area
 - XI.A. Marshall's Music A/V, \$49,963.00
 - XI.B. Mike Estep A/V, \$65,500.00
- XII. Discussion, Consideration and Vote to Approve or Not Approve an Agreement By and Between Interquest Detection Canines and the Durant Independent School District for Substance Awareness and Detection Services for the Period of August 1, 2022, through June 30, 2023, with Twenty Half Day Visits with the Cost of \$275.00 Per Team
- XIII. Consideration and Vote to Approve or Not Approve DISD, Declaring Transportation Vehicles as Surplus Property
- XIV. Consideration and Vote on Personnel Recommendations
 - XIV.A. Resignations Received Since the Last Meeting of the Board of Education
 - XIV.B. Designation of Adjunct Faculty for the 2021-2022 School Year
 - XIV.B.1. Psychology, Course 5451, Two Sections at Durant High School for the 2021-2022 School Year
 - XIV.B.2. Physical Education, 1363, Two Sections at Durant Middle School for the 2021-2022 School Year
 - XIV.B.3. Teen Ecology, 1168, One Section, at Durant Intermediate School for the 2021-2022 School Year
 - XIV.B.4. Sixth Grade Science, 2266, 1 Section at Durant Intermediate School for the 2021-2022 School Year
 - XIV.B.5. Sixth Grade Geography, Western Hemisphere, 2317, One Section, at Durant Intermediate School for the 2021-2022 School Year
 - XIV.C. Employment of Certified Personnel for the 2022-2023 School Year
 - XIV.C.1. Special Education Math Instructor at Durant High School, One-Year Temporary Position for the 2022-2023 School Year
 - XIV.C.2. Elementary Teacher at George Washington Elementary, One-Year Temporary Position for the 2022-2023 School Year

- XIV.C.3. Elementary Teacher at Northwest Heights Elementary, One-Year Temporary Position for the 2022-2023 School Year
- XIV.C.4. Elementary Teacher at Northwest Heights Elementary, One-Year Temporary Position for the 2022-2023 School Year
- XIV.C.5. Elementary Music Teacher at Northwest Heights Elementary, One-Year Temporary Position for the 2022-2023 School Year
- XIV.D. Employment of Certified Personnel for the POSSE Choctaw Nation Summer School, Temporary Position for the 2022 Summer School Session
- XIV.D.1. Activities Director at the Posse Choctaw Nation Summer School for the 2022 Summer School Session.
- XIV.E. Employment of Support Personnel for the 2022-2023 School Year
 - XIV.E.1. P.E. Paraprofessional at Northwest Heights Elementary, One-Year Temporary Position for the 2022-2023 School Year
- XIV.F. Additions to the Lists of Substitutes for the 2021-2022 School Year
- XV. Discussion, Consideration and Vote on Items of New Business
- XVI. 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)
- XVII. Comments from the Superintendent
- XVIII. Comments from the Board
- XIX. Discussion, Consideration and Vote to Adjourn

Posted the 7^{th} Day of April, 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

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Signature: