

**Regular Meeting of the Durant Board of Education
Central Administration Office Conference Room
1323 Waco Street
Durant, OK 74701
Monday
February 6, 2023
12:00 PM**

**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 9, 2023, 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 '23 General Fund Numbers 230785-230851 in the Amount of \$124,867.61

III.F.2. Fiscal '23 Child Nutrition Fund Numbers 230806-230834 in the Amount of \$5,528.10

III.F.3. Fiscal '23 Bond Fund Numbers 230798-230835 in the Amount of \$144,253.47

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity

IV. Reports: Audit Report

V. Discussion, Consideration and Vote to Approve or Not Approve the 2022 Fiscal Year Audit

VI. Discussion, Consideration and Vote to Approve or Not Approve a Pre-Construction Phase Contract with Mid Plains Construction Inc. for an Agricultural Education Building at Durant High School

VII. Discussion, Consideration and Vote to Approve or Not Approve an Adjustment to the Previously Approved DISD 2023-2024 School Calendar Changing Spring Break from the Second Week, March 11-15, 2024 to the Third Week, March 18-22, 2024

VIII. Discussion, Consideration and Vote to Approve or Not Approve a Revision of Policy 3470, Food Procurement

IX. Discussion, Consideration and Vote to Approve or Not Approve to Adopt a Resolution Permitting the Deposit of Interest Earnings from the Bond Fund into the Building Fund for the 2022-2023 School Year

X. Consideration and Vote on Personnel Recommendations

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

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

X.B. Renewal of Contracts of Assistant Superintendent, Directors, Clerk of the Board, and the Treasurer for the 2023-2024 School Year

X.C. Employment of Certified Personnel for the 2022-2023 School Year (If Available)

X.D. Employment of Support Personnel for the 2022-2023 School Year

X.C.1. Special Education Teacher Assistant at Durant Intermediate School, One Year Temporary Position for the 2022-2023 School Year (Duration of Need)

X.C.2. Special Education Teacher Assistant at George Washington Elementary School, One Year Temporary Position for the 2022-2023 School Year (Duration of Need)

X.C.3. Special Education Teacher Assistant at George Washington Elementary School, One Year Temporary Position for the 2022-2023 School Year (Duration of Need)

X.C.4. Transportation Employee, Custodial Position at Durant High School, One Year Temporary Position for the 2022-2023 School Year (Eight Hours)

X.C.5. Transportation Employee, Custodial Position at George Washington Elementary School, One Year Temporary Position for the 2022-2023 School Year

X.C.6. Part-Time Custodial Employee at Durant Intermediate School, One Year Temporary Position for the 2022-2023 School Year (Time Sheet)

X.E. Additions to the Lists of Substitutes for the 2022-2023 School Year

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 3rd Day of February, 2023 12:00 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: 