

Regular Meeting of the Durant
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
March 6, 2023
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. February 6, 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 230852-230910 in the Amount of \$103,310.53

III.F.2. Fiscal '23 Building Fund Numbers 230869-230896 in the Amount of \$21,050.00

III.F.3. Fiscal '23 Child Nutrition Fund Numbers 230875-230903 in the Amount of \$13,561.61

III.F.4. Fiscal '23 Transportation Bond Fund Numbers 230866-230890 in the Amount of \$66,601.24

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity as of April 1, for the 2022-2023 School Year

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve the 2022-2023 Audit Contract and Engagement Letter with Bledsoe, Hewitt & Gulleckson CPAs, PLLLP

VI. Discussion, Consideration and Vote to Approve or Not Approve Bids/Quotes for a District Wide Surveillance Project Including Turn Key Installation, Configuration, Hardware and Software Licensing, Adding Eighty Two Additional Camera Locations and One Hundred Thirty Six Additional Camera Views

VI.A. DIGI Security Systems - \$208,912.82

VI.B. United Systems - \$224,731.09

VI.C. Entech Sales and Service - \$253,147.00

VI.D. ADT Commercial - \$267,487.00

VII. Discussion, Consideration and Vote to Approve or Not Approve the Only Bid Submitted in the Amount of \$195,000.00 from ALPR Construction for Interior Painting (\$176,000.000), Doors and Frames (\$19,000.00) at Durant Intermediate School

VIII. Discussion, Consideration and Vote to Approve or Not Approve the Only Bid Submitted in the Amount of \$337,915.60 from Merritt Tennis and Track for Repair and Resurfacing of Six Outdoor Tennis Courts (\$61,077.60) and Construction of Two New Outdoor Tennis Courts (\$276,838.000) at Durant High School

IX. Discussion, Consideration and Vote to Approve or Not Approve the 2023-2024 Durant High School Course Planning Guide

X. Discussion, Consideration and Vote to Approve or Not Approve a Resolution of the Durant School Board, Durant, Oklahoma, Approving of and Adopting the Bryan County Hazard Mitigation Plan Update 2023-2028 as the Local Hazard Mitigation Plan for the Durant School District, Durant, Oklahoma in Accordance with the Disaster Mitigation Act of 2000.

XI. Consideration and Vote on Personnel Recommendations

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

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

XI.B. Renewal of Employment Contracts for Principals, Assistant Principals for the 2023-2024 School Year

XI.C. Employment of a Licensed Professional Counselor, School Based Mental Health Grant (Temporary Grant Contract)

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

XI.D.1. Principal for Choctaw Nation POSSE Summer School, One Year Temporary Position for the 2023 Summer School Session

XI.D.2. Assistant Principal for Choctaw Nation POSSE Summer School, One Year Temporary Position for the 2023 Summer School Session

XI.E. Employment of Support Personnel for the 2022-2023 School Year

XI.E.1. Nurse/Secretary for Choctaw Nation POSSE Summer School, One Year Temporary Position for the 2023 Summer School Session

XI.E.2. Kindergarten Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2022-2023 School Year

XI.E.3. Kindergarten Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2022-2023 School Year

XI.E.4. Special Education Teacher Assistant at George Washington Elementary, One Year Temporary Position for the 2022-2023 School Year

XI.E.5. Transportation Employee, Part-Time Activity Bus Driver, One Year Temporary Position (Time Sheet Position)

XI.F. Employment of DISD Student through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2022-2023 School Year

XI.G. Additions to the Lists of Substitutes for the 2022-2023 School Year

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 2nd Day of March 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:

