

Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
April 10, 2023
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

IV.A. Election of Officers of the Board of Education

IV.A.1. President of Board of Education

IV.A.2. Vice-President of the Board of Education

V. Approval of the Consent Calendar**
President

V.A. Agenda

V.B. Minutes:

V.B.1. March 6, 2023, Regular Meeting of the Board of Education

V.C. Treasurer's Report

V.D. Activity Accounts Report

V.E. Financial Reports

V.F. Encumbrances

V.F.1. Fiscal '23 General Fund Numbers 230912-231011 in the Amount of \$416,306.56

V.F.2. Fiscal '23 Child Nutrition Fund Number 230955 in the Amount of \$22,688.00

V.F.3. Fiscal '23 Bond Fund Numbers 230911-230932 in the Amount of \$1,357,979.12

V.G. Child Nutrition Claim for Reimbursement

V.H. Transfer Capacity

VI. Reports:

VII. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$3,930,000 General Obligation Combined Purpose Bonds of the School District.

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 2023-2024 School Year

IX. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2023-2024 School Year

IX.A. Kiamichi Technology Math/Science Course Instruction Agreement for the 2023-2024 School Year

IX.B. Kiamichi Transportation Contract for the 2023-2024 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. Request for a Leave of Absence for a Certified Employee

X.C. Employment of Director of Indian Education Summer Enrichment Program for the 2023 Summer Program

X.D. Employment of Certified Personnel for the POSSE Choctaw Nation Summer School, Temporary Position for the 2023 Summer School Session

X.E. Employment of a Prevention Specialist with School Based Mental Health Grant (Temporary Grant Contract)

X.F. Employment of Certified Personnel for the 2023-2024 School Year

X.F.1. Science Instructor at Durant High School, One Year Temporary Position for the 2023-2024 School Year

X.F.2. History Teacher at Durant High School, One Year Temporary Position for the 2023-2024 School Year

X.F.3. ELA Instructor at Vision Academy, One Year Temporary Position for the 2023-2024 School Year

X.F.4. Fifth Grade ELA Teacher at Durant Intermediate School Transferring from Washington Irving Elementary

X.F.5. Fourth Grade Teacher at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year

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

X.G.1. Custodial Position, Temporary Time Sheet Position for the Remainder of the 2022-2023 School Year

X.H. Employment of Support Personnel for the 2023-2024 School Year

X.H.1. Nurse Assistant at Durant Intermediate School, One Year Temporary Position for the 2023-2024 School Year

X.I. 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 6th Day of April, 2023 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: 