

Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
July 17, 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. June 5, 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 '24 General Fund Numbers 240001-240324 in the Amount of \$4,177,322.91

III.F.2. Fiscal '24 Building Fund Numbers 240018-240250 in the Amount of \$190,256.00

III.F.3. Fiscal '24 Child Nutrition Fund Numbers 240011-240266 in the Amount of \$2,136,878.19

III.F.4. Fiscal '24 Bond Fund Numbers 240031-240321 in the Amount of \$757,265.40

III.F.5. Fiscal '24 Sinking Fund Numbers 240172-240172 in the Amount of \$4,686,947.50

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve Handbooks for the Durant High School, Durant Middle School, Durant Intermediate School, and Pre-K through Fourth Grade Handbooks for the 2023-2024 School Year

V.A. Durant High School Handbook

V.B. Durant Middle School Handbook

V.C. Durant Intermediate School Handbook

V.D. Pre-K-Fourth Grade Handbook

VI. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Sublease Agreement Dated January 1, 2020, between the District and Bryan County School Finance Authority for the Fiscal Year Ending June 30, 2024, as required Under the Provisions of the Agreement in the Amount of \$30,230,000.00

VII. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Sublease Agreement Dated June 1, 2020, between the District and Bryan County School Finance Authority for the Fiscal Year Ending June 30, 2024, as required Under the Provisions of the Agreement in the Amount of \$29,875,000.00

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

VIII.A. Adopt a Resolution that designates an Official Depository for District Funds, CN, GF, BF, Sinking, Activity and Bond at First United Bank for the 2023-2024 School Year

VIII.B. Adopt a Resolution Permitting the Deposit of Interest from the General Fund into the Building Fund, all others are to be placed into their respective funds.

VIII.C. Adopt a Resolution designating American Fidelity Assurance Company as the Administrator of the 125 Plan, which they have administered at no cost to the district

IX. Discussion, Consideration and Vote to Approve or Not Approve Mr. Merideth, Superintendent of Schools as the Authorized Official Approved to Sign Claims for Reimbursement through the Grants Management System

X. Discussion, Consideration and Vote to Approve or Not Approve an Interlocal Agreement By and Between the City of Durant, Durant, Bryan County Emergency Management and the Durant Independent School District

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. Employment of Licensed Professional Counselor with School Based Mental Health Grant (Part-Time Temporary Grant Contract)

XI.C. Employment of Certified Personnel for the 2023-2024 School Year

XI.C.1. Vocal Choir Director at Durant High School, One Year Temporary Position for the 2023-2024 School Year

XI.C.2. Assistant Band Director at Durant High School, One Year Temporary Position for the 2023-2024 School year

XI.C.3. Business Education Instructor at Durant High School, One Year Temporary Position for the 2023-2024 School Year

XI.C.4. Science Instructor at Durant High School, One Year Temporary Position for the 2023-2024 School Year

XI.C.5. Social Studies Instructor at Durant High School, One Year Temporary Position for the 2023-2024 School Year

- XI.C.6. Social Studies Instructor at Durant High School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.7. Special Education Instructor at Durant High School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.8. Spanish Instructor at Durant High School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.9. Geography Teacher at Durant Middle School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.10. Academic Achievement/Physical Education at Durant Middle School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.11. ELA Teacher at Durant Middle School, One Year Temporary Position for 2023-2024 School Year (Adjunct)
- XI.C.12. ELA Teacher at Durant Middle School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.13. Sixth Grade Special Education ELA Teacher at Durant Intermediate School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.14. Sixth Grade Math Teacher at Durant Intermediate School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.15. Sixth Grade Math Teacher at Durant Intermediate School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.16. Sixth Grade ELA Teacher at Durant Intermediate School, One Year Temporary Position for the 2023-2024 School Year
- XI.C.17. Fourth Grade Teacher at Northwest Heights Elementary, One Year Temporary Position for the 2023-2024 School Year
- XI.C.18. Fourth Grade Teacher at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year
- XI.C.19. Third Grade Teacher at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year
- XI.C.20. Pre-Kindergarten Teacher (Big Five Classroom) at Robert E. Lee, One Year Temporary Position for the 2023-2024 School Year

XI.D. Employment of Support Personnel for the 2023-2024 School Year

- XI.D.1. Special Education Teacher Assistant at Durant Middle School, Temporary Position for the 2023-2024 School Year (Duration of Need)
- XI.D.2. Special Education Teacher Assistant at Durant Middle School, Temporary Position for the 2023-2024 School Year (Duration of Need)
- XI.D.3. Special Education Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2023-2024 School Year (Duration of Need)
- XI.D.4. Kindergarten Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2023-2024 School Year
- XI.D.5. Receptionist Position at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year
- XI.D.6. Kindergarten Assistant at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year
- XI.D.7. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year (Duration of Need)

XI.D.8. Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year

XI.D.9. Pre-K Teacher Assistant at Robert E. Lee Early Childhood Center, One Year Temporary Position for the 2023-2024 School Year

XI.D.10. Pre-K teacher Assistant (Big Five Teacher Assistant) at Robert E. Lee Early Childhood Center, One Year Temporary Position for the 2023-2024 School Year (Contingent upon passing the Para Pro Test)

XI.D.11. Secretary to the Director of Child Nutrition, One Year Temporary Position for the 2023-2024 School Year

XI.D.12. Transportation Employee, Custodian/Bus Driver, One Year Temporary Position for the 2023-2024 School Year

XI.D.13. Transportation Employee, Custodial for DHS or GW Campus, One Year Temporary Position for the 2023-2024 School Year

XI.E. Renewal of Contracts for the 2023-2024 School Year for Support Personnel Currently Employed on Temporary Contracts

XI.F. Additions to the Lists of Substitutes for the 2023-2024 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 13th Day of July, 2023 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: 