

**Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
October 2, 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: September 11, 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 240571-240644 in the Amount of \$127,127.60

III.F.2. Fiscal '24 Building Fund Number 240638 in the Amount of \$11,198.33

III.F.3. Fiscal '24 Bond Fund Numbers 240583-240636 in the Amount of \$377,969.46

III.G. Child Nutrition Claim for Reimbursement

III.H. Fund Transfer, Moving \$73,697.50 from the Bond Fund to the General Fund Due to an Error Made in Payment of an Invoice from the Incorrect Account

III.I. Transfer Capacity

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve A Locally Nationally Recognized Assessment (ACT) for the Durant Independent School District

VI. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip for the Durant High School Band (Drum Line) Nine Students and Two Sponsors to Travel to Indianapolis, Indiana to Participate in the PASIC (Percussive Arts Society International Convention) on November 8-12, 2023

VII. Consideration and Vote on Personnel Recommendations

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

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

VII.B. Employment of an English Learner Counselor at Durant High School, Part-Time One Year Temporary Position for the 2023-2024 School Year

VII.C. Employment of an Elementary Counselor at Washington Irving Elementary School, One Year Temporary Position for the 2023-2024 School Year

VII.D. Designation of Adjunct Faculty for the 2023-2024 School Year

VII.D.1. Elisha Puana, Computer Lab at Durant Intermediate School, Area Code 1600

VII.D.2. Paxton Ezell, Computer Lab at Durant Intermediate School, Area Code 1600

VII.E. Employment of a Reading Interventionist at Washington Irving Elementary, Part-Time Temporary Position for the 2023-2024 School Year, (Four days per week, time sheet position)

VII.F. Employment of Support Personnel for the 2023-2024 School Year

VII.F.1. Bilingual Teacher Assistant at Washington Irving Elementary, and Assist as Needed at George Washington Elementary, One Year Temporary Position for the 2023-2024 School Year

VII.F.2. ISS Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year

VII.F.3. PE Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year

VII.G. Additions to the Lists of Substitutes for the 2023-2024 School Year

VIII. Discussion, Consideration and Vote to Approve or Not Approve the Resignation of Board Member, Mr. Brian Bond and Declare Board Seat Office # 4 Vacant

IX. Discussion, Consideration and Vote to Approve or Not Approve to Appoint an Individual to Vacant Board Seat Office #4

X. Discussion, Consideration and Vote on Items of New Business

XI. 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)

XII. Comments from the Superintendent

XIII. Comments from the Board

XIV. Discussion, Consideration and Vote to Adjourn

Posted the 29th Day of September 12:00 P.M. at the front entrance of the Central Administration Office Building.

Duane Merideth., Superintendent of Schools

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Signature: 