

Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
December 4, 2023
5:30 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. November 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 '24 General Fund Numbers 240744-240794 in the amount of \$71,786.71

III.F.2. Fiscal '24 Child Nutrition Fund Number 240755 in the Amount of \$72,000.00

III.F.3. Fiscal '24 Bond Fund Numbers 240748-240790 in the Amount of \$217,988.40

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity as of January 1, 2024 for the 2023-2024 School Year

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve a Schedule of Regular Meetings of the Durant Board of Education for the 2024 School Year

VI. Discussion, Consideration and Vote to Approve or Not Approve Contracts with Lifetouch Photography for Student Portraits and Jostens Yearbook for Campus Yearbooks

VI.A. Lifetouch Photography

VI.B. Jostens Yearbook

VII. Discussion, Consideration and Vote to Approve or Not Approve a Christmas Bonus for all Eligible Contracted Employees

VIII. Discussion, Consideration and Vote to Approve or Not Approve RFP 231009 which Includes Priority 2 Equipment and Services for the 2024-2025 E-rate Year

VIII.A. Pelican Point Systems, Structured Cabling - \$38,333.06

VIII.B. Chickasaw Telecom, Network Switches, Wireless APs, Network Maintenance - \$114,023.43

VIII.C. United Systems, Battery Backup Systems - \$86,837.52

IX. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip for the Durant High School Band to Travel to Corpus Christi, Texas to Participate in the 2024 National Buccaneer Music Festival on May 9-12, 2024

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

X.B.1. Special Education Teacher Assistant at Northwest Heights Elementary, One-Year Temporary Position for the 2023-2024 School Year (Contingent upon Passing the Work Keys Test, if Needed)
Duration of Need

X.B.2. Teacher Assistant at Durant Intermediate School for the Remainder of the School Year

X.C. Additions to the Lists of Substitutes for the 2023-2024 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. Motion to Reconvene this Board Meeting to the Professional Development Center Located at 1303 Waco Street

XVI. Reconvene this Board Meeting from the Central Administration Office Conference Room to the Professional Development Center.

XVII. Recognition of Nominees for the Durant Teacher of the Year

XVIII. Discussion, Consideration and Vote to Adjourn

Posted the 30th Day of November 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:

