

Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
January 8, 2024
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. December 4, 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 240796-240909 in the Amount of \$161,206.87

III.F.2. Fiscal '24 Building Fund Number 240809 in the Amount of \$7,850.00

III.F.3. Fiscal '24 Child Nutrition Fund Number 240795 in the Amount of \$1,250.00

III.F.4. Fiscal '24 Bond Fund Numbers 240811-240813 in the Amount of \$47,838.80

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity

IV. Reports:

IV.A. Presentation of the 2023 Fiscal Year Audit, Representative of Bledsoe, Hewitt & Gullekson Certified Public Accountants, PLLP

V. Discussion, Consideration and Vote to Approve or Not Approve the 2023 Fiscal Year Audit

VI. Consideration and Vote to Convene in Executive Session, 25 O.S.307 B (1), for the Purpose of Discussing the Following Item

VI.A. Evaluation and Discussion on Contract of the Superintendent for the Term Beginning July 1, 2024, and Ending June 30, 2026, 25 O.S.307 B(1)

VII. Return to Open Session

VIII. Statement of Executive Session Minutes

IX. Consideration and Vote on Personnel Recommendations

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

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

IX.B. Employment of Certified Personnel for the 2023-2024 School Year

IX.B.1. STEM Teacher at Durant Middle School, One-Year Temporary Position for the 2023-2024 School Year

IX.B.2. ELA Teacher at Durant Middle School, One-Year Temporary Position for the 2023-2024 School Year

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

IX.C.1. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year (Duration of Need)

IX.D. Additions to the Lists of Substitutes for the 2023-2024 School Year

IX.E. Renewal of Contract of the Superintendent for the Term Beginning July 1, 2024, and Ending June 30, 2026

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 5th Day of January, 2024 12:00 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.

