

Regular Meeting of the Durant Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, Oklahoma 74701  
Monday  
February 5, 2024  
12:00 P.M.

I. Call to Order  
President

II. Roll Call  
Clerk of the Board

III. Approval of the Consent Calendar\*\*  
President of the Board

III.A. Agenda

III.B. Minutes:

III.B.1. January 8, 2024 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 240910-240972 in the Amount of \$64,576.25

III.F.2. Fiscal '24 Building Fund Number 240940 in the Amount of \$2,000.00

III.F.3. Fiscal '24 Child Fund Number in the Amount of \$22,698.00

III.F.4. Fiscal '24 Bond Fund Numbers 240967-240970 in the Amount of \$265,799.00

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve the DISD 2025-2026 School Calendar

VI. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip for the Durant High School Key Club to Travel to Denton, Texas to Attend the LED CON-District Convention on April 25-28, 2024

VII. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip for the Durant High School Choir to Travel to Denver, Colorado to Attend the SWACDA National Honor Choirs and Conference on February 28-March 3, 2024

VIII. Discussion, Consideration and Vote to Approve or Not Approve to Adopt a Resolution Permitting the Deposit of Interest Earnings from the Bond Fund into the Building Fund for the 2023-2024 School Year

**IX. Consideration and Vote to Convene in Executive Session, 25 O.S. 307, for the Purpose of Discussing the Following Items**

**IX.A. Resignations Received Since the Last Meeting of the Board of Education, 25 O.S. 307 B (1)**

**IX.B. Renewal of Contracts of Assistant Superintendent, Directors, Clerk of the Board, and the Treasurer for the 2024-2025 School Year, 25 O.S. 307 B(1)**

**IX.C. Employment of Director of Indian Education Summer Enrichment Program for the 2024 Summer Program, 25 O.S. 307 B (1)**

**IX.D. Employment of Certified Personnel for the 2023-2024 School Year, 25 O.S. 307 B (1)**

**IX.E. Employment of Support Personnel for the 2023-2024 School Year, 25 O.S. 307 B (1)**

**IX.E.1. Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2023-2024 School Year**

**IX.E.2. Transportation Employee, Bus Driver, Moving from a Full-Time to a Part-Time Position for the Remainder of the 2023-2024 School Year (Two Hours)**

**IX.E.3. Transportation Employee, Bus Driver, Moving from a Part-Time Position to a Full-Time Position, for the Remainder of 2023-2024 School Year (Six Hours)**

**IX.F. Additions to the Lists of Substitutes for the 2023-2024 School Year, 25 O.S. 307 B (1)**

**X. Return to Open Session**

**XI. Statement of Executive Session Minutes**

**XII. Consideration and Vote on Personnel Recommendations**

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

**XII.A. Resignations Received Since the Last Meeting of the Board of Education**

**XII.B. Renewal of Contracts of Assistant Superintendent, Directors, Clerk of the Board, and the Treasurer for the 2024-2025 School Year**

**XII.C. Employment of Director of Indian Education Summer Enrichment Program for the 2024 Summer Program**

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**XII.F. Additions to the Lists of Substitutes for the 2023-2024 School Year**

**XIII. Discussion, Consideration and Vote on Items of New Business**

XIV. 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)

XV. Comments from the Superintendent

XVI. Comments from the Board

XVII. Discussion, Consideration and Vote to Adjourn

Posted the 1<sup>st</sup> Day of February 2024 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:

