

**Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
March 4, 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. February 20, 2024, Special Meeting of the Board of Education**
- III.B.2. February 5, 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 240973-241035 in the Amount of \$176,514.46**
- III.F.2. Fiscal '24 Building Fund Number 241033 in the Amount of \$3,600.00**
- III.F.3. Fiscal '24 Child Nutrition Fund Numbers 240983-241032 in the Amount of \$6,441.50**
- III.F.4. Fiscal '24 Bond Fund Number 240975 in the Amount of \$303.99**

III.G. Child Nutrition Claim for Reimbursement

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

IV. Reports:

IV.A. Lane Jackson, Yearly Kiamichi Technology Report

V. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$4,050,000 General Obligation Combined Purpose Bonds of the School District

VI. Discussion, Consideration and Vote to Approve or Not Approve the 2023-2024 Audit Contract and Engagement Letter with Bledsoe, Hewitt & Gullekson, CPAs, PLLLP

VII. Discussion, Consideration and Vote to Approve or Not Approve the Only Bid Submitted from ALPR Construction for Interior Painting in the Amount of \$224,000.00, Alternate A (Concession, Press Box Locker, Old Field Storage) \$17,000.00, Alternate B (Auditorium Area-CMU), \$3,800.00 at Durant Middle School

VIII. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip for Twelve Students and Two Sponsors to Travel to Las Vegas, Nevada (University of Nevada) from May 30 - June 2, 2024, to Participate in the HOSA National Anatomage Tournament

IX. Discussion, Consideration and Vote to Approve or Not Approve the 2024-2025 Durant High School Course Planning Guide

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. Renewal of Employment Contracts for Principals, Assistant Principals for the 2024-2025 School Year

X.C. Elementary Principal at Washington Irving Elementary, Reassignment from Assistant Principal to the Position of Principal for the 2024-2025 School Year

X.D. Employment of Certified Personnel for the 2023-2024 School Year

X.D.1. Principal for Choctaw Nation POSSE Summer School, One-Year Temporary Position for the 2023-2024 Summer School Session

X.D.2. Assistant Principal for Choctaw Nation POSSE Summer School, One Year Temporary Position for the 2024 Summer School Session

X.D.3. Special Education Teacher at Durant ISD, Interim Position for the Remainder of the 2023-2024 School Year

X.E. Employment of Certified Personnel at Various Sites for the 2024-2025 School Year

X.E.1. Vision Academy Counselor, Reassignment from a Teaching Position to a Counselor Position for the 2024-2025 School Year

X.E.2. Four Certified Teachers at Various Sites, One-Year Temporary Positions for the 2024-2025 School Year

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

X.F.1. Nurse/Secretary for Choctaw Nation POSSE Summer School, One-Year Temporary Position for the 2024 Summer School Session

X.F.2. Kindergarten Teacher Assistant at Northwest Heights Elementary, One-Year Temporary Position for the 2023-2024 School Year

X.F.3. Transportation Employee, Substitute Bus Driver for the Remainder of the 2023-2024 School Year

X.G. Employment of Support Personnel for the 2024-2025 School Year

X.G.1. Enrollment Clerk for the Durant Independent School District, Involuntary Reassignment from a Teacher Assistant Position to Enrollment Clerk for the 2024-2025 School Year

X.H. Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2023-2024 School Year

X.I. Additions to the Lists of Substitutes for the 2023-2024 School Year

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

XI.A. Discussing a Search Process to Secure a Superintendent for the Durant Independent School District, 25 O.S. 307 B (1)

XII. Return to Open Session

XIII. Statement of Executive Session Minutes

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

XV. 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)

XVI. Comments from the Superintendent

XVII. Comments from the Board

XVIII. Discussion, Consideration and Vote to Adjourn

Posted the 29th Day of February 2024 3:00 P.M. at the front entrance of the Central Administration Office Building.

Duane Merideth., Superintendent of Schools

1323 Waco Street, Durant, Oklahoma 74701

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Signature:

