

**Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
May 6, 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. April 1, 2024, Regular Meeting of the Board of Education**
- III.B.2. April 10, 2024, Special Meeting of the Board of Education**
- III.B.3. April 11, 2024, Special Meeting of the Board of Education**
- III.B.4. April 22, 2024, Special Meeting of the Board of Education**
- III.B.5. April 29, 2024, Special 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 224127-241203 amount of \$392,995.78**
- III.F.2. Fiscal '24 Building Fund Numbers 241133-241163 in the Amount of \$44,250.00**
- III.F.3. Fiscal '24 Child Nutrition Fund Numbers 241187-241198 in the Amount of \$10,248.22**
- III.F.4. Fiscal '24 Bond Fund Numbers 241130-241202 in the Amount of \$1,563,480.83**

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve a Comprehensive Employment Service Agreement By and Between Durant School District and Oklahoma State School Board Association Employment Services Program (OSSBA ES) for the 2024-2025 School Year

VI. Discussion, Consideration and Vote to Approve or Not Approve OSSBA Membership Renewal for the 2024-2025 School Year

VII. Discussion, Consideration and Vote to Approve or Not Approve Declaring Surplus Property, Maintenance Items Listed Below to be Sold to the Highest Bidder

- VII.A. MO42 F350 XL, 192,863, 2004, 5.4 Triton W/Omaha Service Body
- VII.B. MO43 F350 XL, 129,652, 2004, 5.4 Triton W/Omaha Service Body
- VII.C. MO411 F350 XL, 200,449, 2004, 5.4 Triton W/Omaha Service Body
- VII.D. M8506 Chevy, Custom Deluxe 30 Dual Wheel Dump Truck
- VII.E. MO8 Ford 340A Industrial Tractor with Loader
- VII.F. ZG20 Kubota Zero Turn Mower/48" Deck, 350 Hours
- VII.G. F725 John Deere Zero Turn Mower, 54" Deck, 1253 Hours
- VII.H. MTD Riding Mower, 18 HP, 46" Deck
- VII.I. 6'6" X 16' Red Shop Built Flatbed Trailer
- VII.J. 6'10" X 16' Black Trailer with Drop Tailgate

VIII. Discussion, Consideration and Vote to Approve or Not Approve Contracts for the 2024-2025 School Year

- VIII.A. State of Oklahoma Department of Rehabilitation Services, Transition School-to- Work (Work Study) for the 2024-2025 School Year
- VIII.B. Prohab Therapy Specialists
- VIII.C. Mid-Continental Broadcasting Proposal
- VIII.D. Agreement to Secure and Provide Visual Services

IX. Discussion, Consideration and Vote to Approve or Not Approve a Negotiating Team, The Superintendent and Assistant Superintendent, for the Board of Education for the Purpose of Conducting Negotiations with the Durant Education Association for the 2024-2025 School Year

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 Certified Personnel on Continuing Contracts for the 2024-2025 School Year
- X.C. Indian Education Instructors, Part-Time Temporary Positions for the 2024 Summer Enrichment Program
- X.D. Employment of Four Driver's Education Instructors at Durant High School, Temporary Positions for the 2024 Summer Driver's Education Program
- X.E. Employment of Certified Personnel for the POSSE Choctaw Nation Summer, Temporary Positions for the 2024 POSSE Summer School Session
- X.F. Employment of Certified Personnel for Students with Individualized Education Plans, Temporary Positions for 2024 Summer Services

X.F.1. Summer Services Teacher for Students with Individualized Education Plans

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

- X.G.1. Music/Choir Instructor at Durant High School, Transferring from Durant Middle School for the 2024-2025 School Year
- X.G.2. Math Instructor at Durant Vision Academy for the 2024-2025 School Year
- X.G.3. Music/Choir Director for the Durant Middle School, One-Year Temporary Position for the 2024-2025 School Year
- X.G.4. ELA Teacher at Durant Middle School, One-Year Temporary Position for the 2024-2025 School Year

X.G.5. Music/Choir Teacher at Durant Intermediate School, Transferring from Washington Irving Elementary to Durant Intermediate School

X.G.6. Fifth Grade Math/Science Position at Durant Intermediate School, One-Year Temporary Position for the 2024-2025 School Year

X.G.7. Elementary Teacher at George Washington Elementary, One-Year Temporary Position for the 2024-2025 School Year, due to Increase in Enrollment

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

X.H.1. Special Education Teacher Assistant at George Washington Elementary, One-Year Temporary Position for the 2024-2025 School Year (Duration of Need)

X.H.2. Special Education Teacher Assistant at George Washington Elementary, One-Year Temporary Position for the 2024-2025 School Year (Duration of Need)

X.H.3. Computer Lab Assistant at George Washington Elementary, One-Year Temporary Position for the 2024-2025 School Year

X.H.4. Time-Out Teacher Assistant at George Washington Elementary, One-Year Temporary Position for the 2024-2025 School Year

X.H.5. Receptionist at George Washington Elementary, One-Year Temporary Position for the 2024-2025 School Year

X.H.6. Secretary at Durant Middle School, One-Year Temporary Position for the 2024-2025 School Year

X.H.7. Transportation Employee, One-Year Temporary Position for the 2024-2025 School Year (Time Sheet Position)

X.I. Employment of Support Personnel for the POSSE Choctaw Summer School, Temporary Positions for the 2024 POSSE Summer School Session

X.J. Employment of 14 OSU Students for the POSSE Choctaw Nation Summer School, Temporary Positions for the 2024 POSSE Summer School Session

X.K. Employment of Support Personnel for Students with Individualized Education Plans, Temporary Positions for 2024 Summer Services

X.K.1. Special Education Teacher Assistant for Students with Individualized Education Plans

X.K.2. Special Education Teacher Assistant for Students with Individualized Education Plans

X.L. 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 2nd Day of May 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: 