

**Regular Meeting of the Durant Board of Education
Central Administration Office
Conference Room
1323 Waco Street
Durant, Oklahoma 74701
Monday
July 15, 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. June 3, 2024, Regular Meeting of the Board of Education

III.B.2. June 26, 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 '25 General Fund Numbers 250001 - 250352 in the Amount of
\$4,763,770.27**

**III.F.2. Fiscal '25 Building Fund Numbers 250015 - 250347 in the Amount of
\$377,151.03**

**III.F.3. Fiscal '25 Child Nutrition Fund Numbers 250019 - 250261 in the Amount of
\$2,865,573.85**

**III.F.4. Fiscal '25 Bond Fund Numbers 250013 - 250338 in the Amount of
\$4,647,214.03**

III.F.5. Fiscal '25 Sinking Fund Number 250039 in the Amount of \$1,493,100.00

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity

III.I. Release and Settlement Agreement in the matter of Baker/McGuire v. Independent School District No. 72 of Bryan County, Oklahoma, and Automatic Gate Systems of Oklahoma, Inc., Bryan County District Court, Case No. CJ-23-104, and authorizing the President of the Board of Education to execute said agreement.

IV. Reports:

V. Discussion, Consideration and Vote to Approve or Not Approve Handbooks for the Durant High School, Durant Middle School, Durant Intermediate School, and Pre-K through Fourth Grade Handbooks for the 2024-2025 School Year

- V.A. Durant High School Handbook**
- V.B. Durant Middle School Handbook**
- V.C. Durant Intermediate School Handbook**
- V.D. Pre-K - Fourth Grade Handbook**

VI. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Sublease Agreement Dated January 1, 2020, between the District and Bryan County School Finance Authority for the Fiscal year Ending June 30, 2025, as Required under the Provisions of the Agreement in the Amount of \$30,230,000.00

VII. Discussion, Consideration and Vote to Approve or Not Approve the Renewal of the Sublease Agreement Dated June 1, 2020, between the District and Bryan County School Finance Authority for the Fiscal year Ending June 30, 2025, as Required under the Provisions of the Agreement in the Amount of \$29,875,000.00

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

- VIII.A. Adopt a Resolution that designates an Official Depository for District Funds, CN, GF, BF, Sinking, Activity and Bond at First United Bank for the 2024-2025 School Year**
- VIII.B. Adopt a Resolution Permitting the Deposit of Interest from the General Fund into the Building Fund, all others are to be placed into their respective funds.**
- VIII.C. Adopt a Resolution designating American Fidelity Assurance Company as the Administrator of the 125 Plan, which they have administered at no cost to the district**
- VIII.D. Adopt a Resolution Permitting the Deposit of Interest Earnings from the Bond Fund into the Building Fund for the 2024-2025 School Year**

IX. Discussion, Consideration and Vote to Approve or Not Approve Mr. Moring, Superintendent of Schools as the Authorized Official Approved to Sign Claims for Reimbursement through the Grants Management System

X. Discussion, Consideration and Vote to Approve or Not Approve Declaring Surplus Property, Unusable Technology Items

XI. Discussion, Consideration and Vote to Approve or Not Approve Adoption of the 1080 Hours as the Durant ISD Standard for the 2024-2025 School Year with no Change in the Number of Days

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. Employment of School Psychologist for the Durant Independent School District, One Year Temporary Position for the 2024-2025 School Year

XII.C. Employment of a Licensed Professional Counselor, School Based Mental Health Grant (Temporary Grant Contract) for the 2024-2025 School Year

XII.D. Employment of Certified Personnel for the 2024-2025 School Year

- XII.D.1. Science Instructor at Vision Academy, Transferring from a Science Instructing Position at Durant High School for the 2024-2025 School Year**
- XII.D.2. English Instructor at Durant High School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.3. English Instructor at Durant High School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.4. Social Studies Instructor at Durant High School, Part Time Temporary Position for the 2024-2025 School Year**
- XII.D.5. History/Science Instructor at Durant High School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.6. Science Instructor at Durant High School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.7. History Instructor at Durant High School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.8. Computer Technology Instructor at Durant High School, Transferring from a Social Studies Instructing Position at Durant High School for the 2024-2025 School Year**
- XII.D.9. Pathways Special Education Instructor at Durant High School, Transferring from a Social Studies Instructing Position at Durant High School for the 2024-2025 School Year**
- XII.D.10. Athletic Training Teacher/Coach at Durant Middle School, Transferring from a Social Studies Teaching Position for the 2024-2025 School Year**
- XII.D.11. Social Studies Teacher at Durant Middle School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.12. ELA Teacher at Durant Middle School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.13. Special Education Teacher at Durant Intermediate School, One Year Temporary Position for the 2024-2025 School Year**
- XII.D.14. Special Education Teacher at George Washington Elementary , One Year Temporary Position for the 2024-2025 School Year**
- XII.D.15. Special Education Teacher at George Washington Elementary, Transferring from a Second Grade Position to a Kindergarten/First Grade Position in Special Education for the 2024-2025 School Year**
- XII.D.16. Special Education Teacher at George Washington Elementary, One Year Temporary Position for the 2024-2025 School Year**

XII.E. Employment of Support Personnel for the 2024-2025 School Year

- XII.E.1. Administrative Assistant to the Superintendent Transferring From Administrative Assistant / Receptionist for the 2024/2025 School Year**
- XII.E.2. Administrative Assistant / Receptionist, One Year Temporary Position for the 2024-2025 School Year**
- XII.E.3. Receptionist / Attendance Clerk at Durant High School, One Year Temporary Position for the 2024-2025 School Year**
- XII.E.4. A/C Teacher Assistant at Durant Middle School, One Year Temporary Position for the 2024-2025 School Year**
- XII.E.5. Special Education Teacher Assistant at Durant Middle School, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.6. Nurse Assistant at Durant Intermediate School, One Year Temporary Position for the 2024-2025 School Year**

- XII.E.7. Special Education Teacher Assistant at Durant Intermediate School, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.8. Teacher Assistant at George Washington Elementary, One year Temporary Position for the 2024-2025 School Year**
- XII.E.9. Special Education Teacher Assistant at George Washington Elementary, Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.10. Special Education Long Term Substitute at Washington Irving Elementary, Temporary Position As Needed for the 2024-2025 School Year**
- XII.E.11. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.12. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.13. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.14. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.15. Kindergarten Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2024-2025 School Year**
- XII.E.16. Special Education Teacher Assistant at Robert E. Lee Early Childhood Center, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**
- XII.E.17. Transportation Employee, Bus Driver, One Year Temporary Position for the 2024-2025 School Year (6 Hour)**
- XII.E.18. Transportation Employee, Bus Driver, One Year Temporary Position for the 2024-2025 School Year (6Hour)**

XII.F. Additions to the Lists of Substitutes for the 2024-2025 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 11th Day of July, 2024 3:00 P.M. at the front entrance of the Central Administration Office Building.
Mark Moring, Superintendent of Schools
1323 Waco Street, Durant, Oklahoma 74701
Phone: (580) 924-1276 Fax: (580) 924-6019

Signature:

