

**Regular Meeting of the Durant Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, Oklahoma 74701  
Wednesday  
August 14, 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. July 15, 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 '25 General Fund Numbers 250353-250468 in the Amount of \$243,005.35**

**III.F.2. Fiscal '25 Building Fund Numbers 250393-250449 in the Amount of \$23,240.16**

**III.F.3. Fiscal '25 Bond Fund Numbers 250356-250467 in the Amount of \$33,698.84**

**III.G. Child Nutrition Claim for Reimbursement**

**III.H. Transfer Capacity**

**III.I. Revision of 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:**

**IV.A. Presentation by Mr. Moring to Recognize Lisa Sager as a State Finalist for Teacher of the Year**

**V. Discussion, Consideration and Vote to Approve or Not Approve Sanctioning of the Athletic, Band, Choir, and FFA Booster Clubs for the 2024-2025 School Year**

**VI. Discussion, Consideration and Vote to Approve or Not Approve a Memorandum of Understanding of an Interagency Agreement Between The Chickasaw Nation Early Childhood Program and Durant Public Schools**

**VII. Discussion, Consideration and Vote to Approve or Not Approve the Superintendent's Recommendations for the Consideration and Adoption of the Following New and Revised Policies**

- VII.A. Policy 3200.1 - Procurement, Revision
- VII.B. Policy 3460 - Child Nutrition for Employees, Revision
- VII.C. Policy 3460 - Child Nutrition for Families, Revision
- VII.D. Policy 4240 - Alcohol and Drug Testing for Bus Drivers, Revision
- VII.E. Policy 4560 - Suspension Dismissal (Teachers), Revision
- VII.F. Policy 4770 - Lactation, Revision
- VII.G. Policy 5110 - Attendance/Activities, Revision
- VII.H. Policy 5190 - Media Center, Revision
- VII.I. Policy 5230.3 - Social Media, Revision
- VII.J. Policy 5360 - Student Promotion/Retention, Revision
- VII.K. Policy 5370 - Grading, Revision
- VII.L. Policy 5480 - Open Records, Revision
- VII.M. Policy 5560 - Suicide Awareness, Revision
- VII.N. Policy 6110 - Student Residency/Special Definitions and Procedures Applicable to Homeless Children and Youth, Revision
- VII.O. Policy 6150 - Student Attendance, Revision
- VII.P. Policy 6220 - Administration of Medicine, Revision
- VII.Q. Policy 6320 - Student Records, Revision
- VII.R. Policy 6321 - Transgender and Nonbinary Student Records, Revision
- VII.S. Policy 6711 - Parents Bill of Rights, Revision
- VII.T. Policy 6720 - Student Diabetes Care and Management, Revision
- VII.U. Graduation Attire, New Policy
- VII.V. Observation of Minute of Silence, New Policy
- VII.W. Released Time Course, New Policy
- VII.X. RSA- Strong Readers Act, New Policy
- VII.Y. Transgender Individuals, New Policy
- VII.Z. Voluntary Prayer, New Policy

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

- VIII.A. DeDe Counseling Service, LLC for the Durant Independent School District
- VIII.B. Linda McGowen, School Psychometrist Agreement for the Durant Independent School District.

**IX. Discussion, Consideration and Vote to Approve or Not Approve the Changes in the Negotiated, Agreement Pending Ratification of the Durant Education Association for the 2024-2025 School Year**

**X. Discussion, Consideration and Vote to Approve or Not Approve an Overnight Out-of-State Trip for Six Students and Two Sponsors to Travel to Washington D.C. from September 26–September 30, 2024, to Participate in the HOSA Washington D.C. Leadership Conference**

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

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

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

**XI.B. Employment of a Facilities and Construction Coordinator for the Durant Independent School District, One Year Temporary Position for the 2024-2025 School Year**

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

**XI.D. Employment of Certified Personnel at Various Sites for the 2024-2025 School Year**

**XI.D.1. Business Technology Instructor at Durant High School, One Year Temporary Position for the 2024-2025 School Year**

**XI.D.2. Special Education Instructor at Durant High School, One Year Temporary Position for the 2024-2025 School Year**

**XI.E. Employment of Support Personnel at Various Sites for the 2024-2025 School Year**

**XI.E.1. Special Education Teacher Assistant at Durant Intermediate School, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.2. Special Education Teacher Assistant at Durant Intermediate School, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.3. Nurse Assistant at Washington Irving Elementary, One Year Temporary Position for the 2024-2025 School Year**

**XI.E.4. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.5. Special Education Teacher Assistant at Washington Irving Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.6. P.E. Assistant at Washington Irving, One Year Temporary Position for the 2024-2025 School Year**

**XI.E.7. Special Education Teacher Assistant at George Washington Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.8. Special Education Teacher Assistant at George Washington Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.9. Special Education Teacher Assistant at George Washington Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.10. Kindergarten Teacher Assistant at George Washington Elementary, One Year Temporary Position for the 2024-2025 School Year**

**XI.E.11. Special Education Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.12. Special Education Teacher Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2024-2025 School Year (Duration of Need)**

**XI.E.13. Nurse Assistant at Northwest Heights Elementary, One Year Temporary Position for the 2024-2025 School Year**

**XI.E.14. Transportation Employee, Bus Driver, One Year Temporary Position for the 2024-2025 School Year (8 Hour Position)**

**XI.E.15. Maintenance Employee, One Year Temporary Position for the 2024-2025 School Year**

**XI.E.16. Maintenance Employee, Temporary Position for the 2024-2025 School Year**

**XI.F. Additions to the Lists of Substitutes for the 2024-2025 School Year**

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

**XIII. 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)**

**XIV. Comments from the Superintendent**

**XV. Comments from the Board**

**XVI. Discussion, Consideration and Vote to Adjourn**

Posted the 12th Day of August, 2024 5:00 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: 