

Regular Meeting of the Durant Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, Oklahoma 74701  
Monday  
January 13, 2025  
12:00P.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. December 09, 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 250707-250748 in the Amount of \$61,344.34

III.F.2. Fiscal '25 Child Nutrition Fund Numbers 250721-250743 in the Amount of \$3,408.00

III.F.3. Fiscal '25 Bond Fund Numbers 250706-250742 in the Amount of \$18,896.00

III.G. Child Nutrition Claim for Reimbursement

III.H. Transfer Capacity

IV. 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)

V. Reports:

VI. Discussion, Consideration and Vote to Approve or Not Approve a Contract with Lifetouch Photography for Student Portraits / All Sites for the 2025-2026 and 2026-2027 School Years.

VII. Consideration and Vote to Convene in Executive Session, 25 O.S. 307 B(1) for the Purpose of Discussing the Following Item

VII.A. Evaluation and Discussion on Contract of the Superintendent for the Term Beginning July 1, 2025, and Ending June 30, 2027 25 O.S. 307 B(1)

VIII. Return to Open Session

**IX. Statement of Executive Session Minutes**

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

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

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

**X.D.1. Fourth Grade Teacher at Northwest Heights Elementary, One Year Temporary Position for the 2024-2025 School Year**

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

**X.F. Employment of DISD Students through the Oklahoma Department of Rehabilitation Services Transition Work Study Program for the 2024-2025 School Year**

**X.G. Additions to the Lists of Substitutes for the 2024-2025 School Year**

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

**XII. Comments from the Superintendent**

**XIII. Comments from the Board**

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

Posted the 8th Day of January, 2025 4:30 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: