

Special Meeting of the Durant ISD Board of Education

Central Administration Office Conference Room

1323 Waco Street

Durant, Oklahoma

January 28, 2010

12:00 Noon

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Discussion, Consideration and Vote to Approve or Not Approve the Employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the Durant Independent School District

V. Discussion, Consideration and Vote to Approve or Not Approve Two Separate Resolutions Authorizing the Calling and Holding of a Special Election to be Held in the Durant Independent School District to Authorize the Issuance of General Obligation Bonds

VI. Discussion, Consideration and Vote to Approve or Not Approve a Request for an Overnight Out-of-State Trip from the Durant High School Dance Team to Participate in Disney's All Star in Orlando, Florida, January 28-31, 2010

VII. Discussion, Consideration and Vote to Adjourn

Posted the 25th Day of January 2010, 4:00 PM, at the
Front entrance of the Central Administration Office Building
W. Jason Simeroth, Ph.D., Superintendent of Schools
1323 Waco Street, PO Box 1160, Durant, Oklahoma 74702
Phone: (580) 924-1276 Fax: (580) 924-6019

Signature: 