

Agenda
Special Meeting of the Board of Education
Durant Independent School District No. 72 / Bryan County No. 07
Central Administration Office Conference Room
1323 Waco Street, Durant, Oklahoma
Wednesday, December 17, 2008
12:00 Noon

As required by Section 311, Title 25 of the Oklahoma Statutes, 48-hour notice was posted at the Bryan County Oklahoma Clerk's Office concerning the Special Meeting of the Board of Education of Independent School District #72, on the date, time and place indicated above.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
***Motion and vote required**
- IV. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Authorizing the Board of Education (the "Board") of Independent School District No. 71, Bryan County, Oklahoma (Durant Public Schools) to enter into a Depository Trust Agreement between the Board and First United Bank & Trust Company of Durant, Oklahoma for the Deposit of Sales Tax Proceeds Received Pursuant to Ordinance No. 1589 of the City of Durant Approved at the Special Election of April 1, 2008
***Motion and vote required**
- V. Discussion, Consideration and Vote to Approve or Not Approve a Evaluation Instrument for Durant School District Administrators
***Motion and vote required**
- VI. Consideration and Vote to Adjourn
***Motion and vote required**

Posted the 15th day of December 2008 –11:30 AM at the front entrance of the Central Administration Office by:

W. Jason Simeroth, Ph.D., Superintendent of Schools
1323 Waco Street, PO Box 1160, Durant, Oklahoma 74702-1160
Phone: (580) 924-1276 Fax: (580) 924-6019

Signature: