

**Special Meeting of the Durant ISD Board of Education**  
Central Administration Office Conference Room  
1323 Waco Street  
Durant, Oklahoma  
April 12, 2010  
5:30 PM

**I. Call to Order**

President Rob Piearcy called the meeting to order at 5:30 p.m.

**II. Roll Call**

Sharon Wadley, Clerk of the Board, called the roll and those present were Mrs. Tammy Cross, Mr. Dan England, Mr. Bart Granger, Mr. Tommy Sleeper and Mr. Rob Piearcy. Dr. Jason Simeroth, Superintendent, was also present.

**III. Approval of Agenda**

Bart Granger made a motion to approve the agenda with a second from Tommy Sleeper. Mr. Rob Piearcy, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

**IV. Discussion, Consideration and Vote to Approve or Not Approve a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$3,230,000 General Obligation Combined Purpose Bonds of the Durant Independent School District**

Tommy Sleeper made a motion to approve the resolution with a second from Dan England. Mr. Rob Piearcy, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

**V. Discussion, Consideration and Vote to Adjourn, 5:35**

Tammy Cross made a motion to adjourn with a second from Bart Granger. Mr. Rob Piearcy, President of the Board, called for the vote: Office #1 - Mrs. Cross - yes; Office - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Granger - yes; Office #5 - Mr. England - yes.

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President, Board of Education

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Clerk, Board of Education