

**DURANT BOARD OF EDUCATION  
Special Board of Education Meeting  
Durant School District, I-72, Bryan County, Oklahoma  
Oklahoma City Marriott  
First Floor ~ 'Board Room'  
3233 NW Expressway  
Oklahoma City, Oklahoma  
Friday, August 22, 2008  
8:30 AM**

Call to Order and Roll Call

President Dan England called the meeting to order in the Board Room of the Oklahoma City Marriott at 8:30 a.m. on August 22, 2008. The Clerk of the Board called the roll, and those present were Tammy Cross, Dan England, Tom Lackey, Rob Piearcy and Tommy Sleeper. Also present were Dr. Jason Simeroth, Superintendent; Duane Merideth and Larry Scott, Assistant Superintendents; and Sharon Wadley, Clerk of the Board.

Approval of Agenda

Rob Piearcy made a motion to approve the agenda with a second from Tammy Cross. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

Strategic Planning

Dr. Simeroth led members of the board in a review of financial data and areas of focus for the preceding year. Also discussed were the areas of focus for the 2008-2009 school year.

Adjournment, 12:15 p.m.

Tom Lackey made a motion to adjourn with a second from Tammy Cross. Mr. Dan England, 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. Lackey - yes; Office #5 - Mr. England - yes.

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President

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Clerk

## **SPECIAL MEETING**

STATE OF OKLAHOMA)

COUNTY OF BRYAN)

I, the undersigned Clerk of the Board of Education of Durant School District No. I-72 of Bryan county, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Bryan County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school District this 20<sup>th</sup> day of August 2008.

School Seal

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Sharon K. Wadley, Clerk of the Board