

**DURANT BOARD OF EDUCATION
Special Board of Education Meeting
Durant School District, I-72, Bryan County, Oklahoma
Courtyard by Marriott
First Floor ~ 'Arcadia Room'
2 West Reno
Oklahoma City, Oklahoma
Friday, August 28, 2009
8:00 AM**

Call to Order and Roll Call

President Tammy Cross called the meeting to order in the Arcadia Room of the Courtyard by Marriott at 8:00 a.m. on August 28, 2009. The Clerk of the Board called the roll, and those present were Tammy Cross, Dan England, Bart Granger, Rob Pearcy and Tommy Sleeper. Also present were Dr. Jason Simeroth, Superintendent; Duane Merideth and Larry Scott, Assistant Superintendents; Sharon Wadley, Clerk of the Board; and Bonnie Webb, Treasurer.

Approval of Agenda

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

Strategic Planning/Areas of Focus 2009-10

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 2009-2010 school year.

Adjournment, 12:00 Noon.

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

President

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 26th day of August 2009.

School Seal

Sharon K. Wadley, Clerk of the Board