

DURANT BOARD OF EDUCATION
Special Board of Education Meeting
Durant School District, I-72, Bryan County, Oklahoma
Central Administration Office
Wednesday, December 17, 2008, 12:00 Noon

Call to Order and Roll Call

President Dan England called the meeting to order in the Central Administration Office Conference Room at 12:00 noon on Wednesday, December 17, 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 Jason Simeroth, Superintendent, Duane Merideth and Larry Scott, Assistant Superintendents, Sharon Wadley, Clerk of the Board, and Bonnie Webb, Treasurer.

Approval of Agenda

Tom Lackey made a motion to approve the agenda with a second from Rob Piearcy. 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.

Approval of Resolution

Dr. Simeroth recommended the approval of a resolution authorizing the Board of Education (the "Board") of Independent School District No.72, 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 on April 1, 2008. Tom Lackey made a motion to concur with the Superintendent's recommendation with a second from Tommy Sleeper. 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.

Approval of Evaluation Instrument

Dr. Simeroth recommended the approval of an evaluation instrument for Durant School District Administrators. Tammy Cross made a motion to concur with the Superintendent's recommendation with a second from Rob Piearcy. 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.

Adjournment, 12:05 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.

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 15th day of December, 2008.

School Seal

Sharon K. Wadley, Clerk of the Board