

**Special Meeting of the Durant ISD Board of Education**

Central Administration Office Conference Room

1323 Waco Street

Durant, Oklahoma

Thursday, January 28, 2010

12:00 Noon

**I. Call to Order**

**Attendance Taken at 12 noon.**

**II. Roll Call**

Present Board Members:

Mr. Dan England

Mr. Rob Piearcy

Mr. Tommy Sleeper

Absent Board Members:

Mrs. Tammy Cross

Mr. Bart Granger

Also present were Dr. Jason Simeroth, Superintendent; Mr. Duane Merideth, Assistant Superintendent; and Ms. Bonnie Webb, Treasurer.

In the absence of Sharon Wadley, Clerk of the Board, Dr. Simeroth appointed Dan England as acting Deputy Clerk for the meeting.

**III. Approval of Agenda**

**Primary Motion Passed:** Recommend approval of the Agenda; passed with a motion by Mr. Tommy Sleeper and a second by Mr. Dan England.

Mr. Dan England                      Yes

Mr. Rob Piearcy                      Yes

Mr. Tommy Sleeper                      Yes

**IV. Discussion, Consideration and Vote to Approve or Not Approve the Employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the Durant Independent School District.**

**Primary Motion Passed:** Recommend approval of the employment; passed with a motion by Mr. Dan England and a second by Mr. Tommy Sleeper.

Mr. Dan England                      Yes

Mr. Rob Piearcy                      Yes

Mr. Tommy Sleeper                      Yes

**V. Discussion, Consideration and Vote to Approve or Not Approve Two Separate Resolutions Authorizing the Calling and Holding of a Special Election to be Held in the Durant Independent School District to Authorize the Issuance of General Obligation Bonds.**

**Primary Motion Passed:** Recommend approval of the building resolution; passed with a motion by Mr. Dan England and a second by Mr. Tommy Sleeper.

Mr. Dan England                    Yes  
Mr. Rob Piearcy                    Yes  
Mr. Tommy Sleeper                Yes

**Primary Motion Passed:** Recommend approval of the transportation resolution; passed with a motion by Mr. Tommy Sleeper and a second by Mr. Dan England.

Mr. Dan England                    Yes  
Mr. Rob Piearcy                    Yes  
Mr. Tommy Sleeper                Yes

**VI. Discussion, Consideration and Vote to Approve or Not Approve a Request for an overnight out-of-state trip from the Durant High School Dance Team to participate in Disney's All Star in Orlando, Florida, January 28-31, 2010.**

**Primary Motion Passed:** Recommend approval of request; passed with a motion by Mr. Dan England and a second by Mr. Tommy Sleeper.

Mr. Dan England                    Yes  
Mr. Rob Piearcy                    Yes  
Mr. Tommy Sleeper                Yes

**VII. Discussion, Consideration and Vote to Adjourn**

**Primary Motion Passed:** Recommend approval of adjournment, 12:17 PM; passed with a motion by Mr. Tommy Sleeper and a second by Mr. Dan England.

Mr. Dan England                    Yes  
Mr. Rob Piearcy                    Yes  
Mr. Tommy Sleeper                Yes

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President, Board of Education

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Clerk, Board of Education