

Special Meeting of the Durant ISD Board of Education

Central Administration Office Conference Room

1323 Waco Street

Durant, Oklahoma

July 23, 2009 03:00PM

Attendance Taken at 3:02 PM:

Present Board Members:

Mrs. Tammy Cross

Mr. Bart Granger

Mr. Tommy Sleeper

Absent Board Members:

Mr. Dan England

Mr. Rob Piearcy

I. Call to Order

Meeting called to order at 3:00 pm in the Central Administration Office.

II. Roll Call

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. Bart Granger.

Mrs. Tammy Cross

Yes

Mr. Dan England

Absent

Mr. Bart Granger

Yes

Mr. Rob Piearcy

Absent

Mr. Tommy Sleeper

Yes

IV. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307 for the Purpose of Discussing the Following Items

Board convened in executive session at 3:03 pm.

Primary Motion Passed: Recommend Board of Education convene in executive session pursuant to 25 O.S. 307 to discuss items listed; passed with a motion by Mr. Bart Granger and a second by Mr. Tommy Sleeper.

Mrs. Tammy Cross

Yes

Mr. Dan England

Absent

Mr. Bart Granger

Yes

Mr. Rob Piearcy

Absent

Mr. Tommy Sleeper

Yes

IV.A. Employment of Certified Personnel for the 2009-2010 School Year, 25 O.S. 307 B(2)

IV.A.1. Spanish Teacher for Durant High School and Durant Middle School (Full-Time Temporary Position)

IV.A.2. English/Psychology Teacher at Durant High School (Full-Time Temporary Position)

IV.A.3. English Teacher at Durant High School (Full-Time Temporary Position)

IV.A.4. Varsity Boys Head Basketball Coach at Durant High School (Full-Time Temporary Position)

IV.A.5. Cheerleader Coach at Durant High School (Extra Duty Position)

V. Return to Open Session

Board returned to regular session at 3:25 pm

VI. Statement of Executive Session Minutes

Executive session minutes

Mrs. Cross, Mr. Sleeper, Mr. Granger, Mr. Merideth and Mr. Scott along with Drew Young were in attendance during the executive session.

VII. Consideration and Vote on Personnel Recommendations

VII.A. Employment of Certified Personnel for the 2009-2010 School Year

Primary Motion Passed: passed with a motion by Mr. Tommy Sleeper and a second by Mr. Bart Granger.

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|-------------------|--------|
| Mrs. Tammy Cross | Yes |
| Mr. Dan England | Absent |
| Mr. Bart Granger | Yes |
| Mr. Rob Piearcy | Absent |
| Mr. Tommy Sleeper | Yes |

VII.A.1. Spanish Teacher for Durant High School and Durant Middle School (Full-Time Temporary Position)

Marcia Stewart

VII.A.2. English/Psychology (Adjunct/Psychology) Teacher at Durant High School (Full-Time Temporary Position)

Regina Hawkins

VII.A.3. English Teacher at Durant High School (Full-Time Temporary Position)

Ashley Sledd will be English/9th grade cheer coach

VII.A.4. Varsity Boys Head Basketball Coach (Full-Time Temporary Position)

Philip Bailey

VII.A.5. Cheerleader Coach at Durant High School (Extra Duty Position)

No recommendation

VIII. Discussion, Consideration and Vote to Adjourn

Meeting was adjourned at 3:28 pm.

Primary Motion Passed: Recommend adjournment of meeting; passed with a motion by Mr. Bart Granger and a second by Mr. Tommy Sleeper.

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|-------------------|--------|
| Mrs. Tammy Cross | Yes |
| Mr. Dan England | Absent |
| Mr. Bart Granger | Yes |
| Mr. Rob Piearcy | Absent |
| Mr. Tommy Sleeper | Yes |

President, Board of Education

Clerk, Board of Education