

DURANT BOARD OF EDUCATION
Special Board of Education Meeting
Durant School District, I-72, Bryan County, Oklahoma
Central Administration Office
Thursday, July 3, 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 noon on Thursday, July 3, 2008. The Clerk of the Board called the roll, and those present were, Dan England, Tom Lackey, Rob Piearcy and Tommy Sleeper. Sharon Wadley, Clerk of the Board, were also present. Tammy Cross was absent.

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 - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Employment of Superintendent of Schools

Tom Lackey made a motion to employ Dr. Jason Simeroth as Superintendent of Schools. Rob Piearcy seconded the motion. Mr. Dan England, President of the Board, called for the vote: 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.

Rob Piearcy made a motion to adjourn with a second from Tommy Sleeper. Mr. Dan England, President of the Board, called for the vote: 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 30th day of June, 2008.

School Seal

Sharon K. Wadley, Clerk of the Board