

**DURANT BOARD OF EDUCATION**  
**Special Board of Education Meeting**  
**Durant School District, I-72, Bryan County, Oklahoma**  
**Central Administration Office**  
**Monday, November 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 12:05 p.m. on Monday, November 17, 2008. The Clerk of the Board called the roll, and those present were Dan England, Tom Lackey, Rob Piearcy and Tommy Sleeper. Also present were Duane Merideth and Larry Scott, Assistant Superintendents, and Sharon Wadley, Clerk of the Board. 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.

Approval of Sales Tax Agreement with the City of Durant

Dr. Simeroth recommended the approval of a sales tax agreement with the City of Durant. Rob Piearcy 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 - #2 - Mr. Piearcy - yes; Office #3 - Mr. Sleeper - yes; Office #4 - Mr. Lackey - yes; Office #5 - Mr. England - yes.

Adjournment, 12:07 p.m.

Tom Lackey 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.

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President

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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 13th day of November, 2008.

School Seal

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Sharon K. Wadley, Clerk of the Board