Special Meeting of the Durant Board of Education Central Administration Office Conference Room 1323 Waco Street Durant, Oklahoma 74701 Friday October 22, 2021 9:30 A.M.

I. Call to Order President

II. Roll Call

Clerk of the Board

III. Approval of Agenda
*Motion and vote required

Recommend approval of the Special Meeting Agenda

IV. Discussion, Consideration and Vote to Approve or Not Approve the Resignation of Board Member, Office #1 and Appointing a replacement for Office #1

*Motion and vote required

Recommend approval to accept the resignation of Mrs. Janie Umsted, Durant Board of Education Office #1, and appointing a replacement for Office #1.

- V. Appeal Hearing for Mr. A.C. Regarding the Superintendent's Directive to Leave District Property and Not Return for Six (6) Months
 - V.A. Presentation to the Board of the Administration's Written Summary of the Reason(s) Why Mr. A.C. was Directed to Leave District Property (the "Summary").
 - V.B. Presentation to the Board of Mr. A.C.'s Written Response to the Summary (the Response)
 - V.C. Questions by the Board of the Administration and/or Mr. A.C. Regarding the Summary and/or the Response
 - V.D. Discussion and Vote by the Board to Accept, Amend, or Reject the Superintendent's Directive to Mr. A.C. to Leave District Property and Not Return for Six (6) Months

*Motion and vote required

VI. Discussion, Consideration and Vote to Adjourn

*Motion and vote required

Posted the 21st Day of October, 2021 9:30 A..M. at the front entrance of the Central Administration Office Building.
Duane Merideth., Superintendent of Schools
1323 Waco Street, Durant, Oklahoma 74701

Phone: (580) 924-1276

Fax: (580) 924-6019

Signature: