

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1
STEPHENS COUNTY, OKLAHOMA
DUNCAN PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Stephens County, Oklahoma, will hold a **SPECIAL** meeting on **January 20, 2015 at 6:30 p.m.**, at the Administration Office, **in the Board Room**, 1706 W. Spruce, Duncan, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order
2. Roll call
3. Proposed executive session for: Pursuant to 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118 **(a)** Discussion and/or interviews, if any, regarding the employment, hiring and appointment of a Superintendent. **(b)** Vote to convene or not to convene into Executive Session.
4. Vote to acknowledge the board's return to open session.

Executive Session Minutes Compliance Announcement:

Executive session compliance statement: the following board members were present in executive session: Larry Lankford, Lisa Thomas, Eric Davis, Chris Deal and Dr. Demetra Cox. In addition the following person(s) were present in executive session _____.
The matters considered: Pursuant to 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118 **(a)** Discussion and/or interviews, if any, regarding the employment, hiring and appointment of a Superintendent and no other matters were discussed and no action was taken in executive session.

5. Adjournment

Name of person posting this Notice:

Charlotte Lee

Signature
(type or print)

Posted this 15th day of January, 2015 at 4:00 p.m, on the door of the Administrative Office Building, Duncan Public Schools, 1706 West Spruce, Duncan, Oklahoma.