

**MINUTES OF THE SPECIAL MEETING  
OF THE  
DUNCAN BOARD OF EDUCATION  
January 30, 2015**

The Duncan Board of Education of Independent School District Number One, Stephens County, Oklahoma met in Open Session in the Foundation Board Room (Learning Center) of the Duncan Regional Hospital for a SPECIAL meeting, 1407 North Whisenant, Duncan, Oklahoma at 9:00 a.m. on the thirtieth day of January 2015, with , Larry Lankford, President and Member presiding.

On roll call the following were present:

PRESENT                      Larry Lankford, President and Member  
                                    Lisa Thomas, Vice-President and Member  
                                    Eric Davis, Member  
                                    Chris Deal, Member  
                                    Dr. Demetra Cox, Member  
                                    Charlotte Lee, Clerk and Non-Member

ABSENT:

Also present was Glenda Cobb and Scott Stone.

The agenda for this Special Meeting of Jan. 30, 2015 was posted on the door of the Administration Building at 9:30 a.m., Tuesday Jan. 27, 2015 as shown on page 3 of these minutes. Notice of this meeting was filed with the Stephens County Clerk Jan. 27, 2015 as shown on page 4 of these minutes.

**Item 1. Call meeting to order**

**Item 2. Roll call**

**Item 3.** On motion by Eric Davis and second by Lisa Thomas, the Board went into executive session at 9:03 a.m. to discuss: 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.

Lankford yes      Thomas yes                  Davis yes      Deal absent                  Cox absent

Chris Deal joined Executive Session at 9:48 a.m. and Demetra Cox joined Executive Session at 9:52 a.m.

**Item 4.** On motion by Chris Deal and second by Demetra Cox, Vote to acknowledge the board's return to open session at 1:06 p.m.

Lankford yes      Thomas yes                  Davis yes      Deal yes                  Cox yes

**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 Glenda Cobb, Scott Stone and applicant. 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.

**Item 5.** This concluded the business to come before the Board this thirtieth day of January, 2015 and on motion by Demetra Cox and second by Chris Deal, the Board voted to adjourn at 1:07 p.m.

Lankford yes      Thomas yes      Davis yes      Deal yes      Cox yes

Respectfully Submitted:

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Clerk of Board, Duncan Board of Education

Attest:

\_\_\_\_\_  
President, Duncan Board of Education

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Vice-President, Duncan Board of Education