



**Agenda**

**Duncan Public Schools**

**Special Meeting of the Board of Education**

**Administration Building, 1706 W. Spruce, Duncan, Oklahoma 73533**

**Wednesday, March 9, 2022 at 6:00 PM**

1. **Call to order** and roll call:  
Davis Lolar Neal Schreckengost
2. Proposed **Executive Session** to discuss: **(a)** Pursuant to 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 Discuss the appointment of an individual and/or interview candidates for the vacant school board seat #4. Vote to convene or not convene into Executive Session
3. Vote to acknowledge the Board's **return to Open Session**  
Executive Session Minutes Compliance Announcement/Statement: The matters considered, Proposed Executive Session to discuss: **(a)** Pursuant to 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 Discuss the appointment of an individual and/or interview candidates for the vacant school board seat #4.  
No action was taken in Executive Session.
4. Possible appointment and induction of newly **appointed board member** in Seat #4
5. Vote to **Adjourn**

**NOTICE OF MEETING**

[Special, Emergency, Cancelled, Continued, Reconvened or Rescheduled Regular Meeting]

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK  
DUNCAN, OK

fax (580) 255-0991

DATE: Wednesday, March 9, 2022 at 6:00 P.M.

STATE PUBLIC BODY: Board of Education, I-001, Duncan, OK - Stephens County

ADDRESS: P.O. BOX 1548, 1706 W Spruce, Duncan, OK 73534-1548

TELEPHONE: (580) 255-0686

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		DATE	TIME	PLACE
SPECIAL MEETING	X	03/09/2022	6:00 P.M.	Duncan Public Schools Administration Office 1706 W Spruce Duncan, OK 73533
EMERGENCY MEETING				
CANCELLED MEETING				
CONTINUED MEETING				
RECONVENED MEETING				
RESCHEDULED MEETING				

REMARKS: Special Board Meeting of the Duncan Public Schools Board of Education  
Wednesday, March 9, 2022 at 6:00 P.M.  
Duncan Public Schools Administration Office  
1706 W Spruce  
Duncan, OK 73533

NAME OF PERSON REPORTING & DATE: Kelly Henderson

03/07/2022

TITLE: Board Clerk, Duncan Public Schools Board of Education

SIGNATURE: Kelly Henderson

STATE OF OKLAHOMA  
STEPHENS COUNTY  
CLERK OF COUNTY CLERK  
2022 MAR -7 AM 10:21  
FILED

**OATH OF OFFICE**

**STATE OF OKLAHOMA STEPHENS COUNTY SS:**

**I, \_\_\_\_\_, hereby declare under oath that I will faithfully perform the duties of member of the Board of Education of Independent School District Number 1, of Stephens County Oklahoma, to the best of my ability and that I will faithfully discharge all duties pertaining to said office and obey the Constitution and the Laws of the United States and Oklahoma.**

\_\_\_\_\_  
**Signature of newly elected or appointed member**

**Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ .**

\_\_\_\_\_  
**Notary Public**

**My commission expires: \_\_\_\_\_**

**Commission Number: \_\_\_\_\_**