



Agenda

Duncan Public Schools

Special Meeting of the Board of Education

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

Thursday, March 10, 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

fax (580) 255-0991

DUNCAN, OK

DATE: Wednesday, March 9, 2022 at 6:00 P.M.STATE PUBLIC BODY: Board of Education, I-001, Duncan, OK - Stephens CountyADDRESS: P.O. BOX 1548, 1706 W Spruce, Duncan, OK 73534-1548TELEPHONE: (580) 255-0686FAX: (580) 252-2453

		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 Henderson03/07/2022TITLE: Board Clerk, Duncan Public Schools Board of EducationSIGNATURE: Kelly Henderson

STATE OF OKLAHOMA
 STEPHENS COUNTY
 CLERK OF DISTRICT COURT
 2022 MAR -7 AM 10:21
 RECEIVED OR 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: _____