

**Special Meeting of the Durant ISD Board of Education  
Central Administration Office  
Conference Room  
1323 Waco Street  
Durant, Oklahoma 74701  
Tuesday  
February 20, 2024  
12:00 P.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 Convene in Executive Session Pursuant to Title 25, Section 307 B. (1) of the Oklahoma Open Meeting Act to Discuss a Search Process to Secure a Superintendent for the Durant Independent School District**

**\*Motion and vote required**

**V. Return to Open Session**

**\*No motion or vote required**

**VI. Statement by Board President of Executive Session Minutes**

**\*No motion or vote required**

**VII. Discussion, Consideration and Vote to Adjourn**

**\*Motion and vote required**

**Posted the 13<sup>th</sup> Day of February, 3:00 PM at the front entrance of  
the Central Administration Office Building.**

Duane Merideth, Superintendent of Schools

1323 Waco Street, , Durant, Oklahoma 74701

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Signature:

