

**Special Meeting
Durant Board of Education
Central Administration Office Conference Room
1323 Waco Street
September 22, 2025
12:00 PM**

Call to Order and Roll Call:

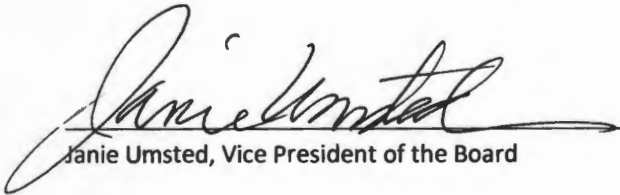
Vice President Janie Umsted called the meeting to order in the Conference Room of the Central Administration Office at 12:00 PM, on September 22, 2025. Kelly Dillard, Clerk of the Board called roll, members present were: Janie Umsted, Joyce Northcutt, Chaz Polk, and Jason Manous. Also present were Mark Moring, Superintendent, Kenny Chaffin, Assistant Superintendent, Kelly Dillard, Clerk of the Board, and LeAnna Chaffin, Minutes Clerk. Board President Paul Buntz was absent.

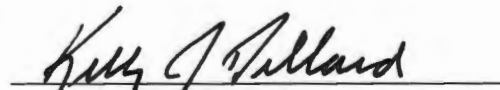
Resolution concerning the sale of the \$1,240,000 General Obligation Buildings Bonds:

Recommendation was made by Janie Umsted, Vice President of the Board, to determine the maturities of, and set a date, time and place for the sale of the \$1,240,000 General Obligation Building Bonds of the School District as October 21, 2025 at 12:00 Noon. Joyce Northcutt, made motion to approve the recommendation with a second by Chaz Polk. Vice President Umsted called for the vote: Office #1 Mr. Buntz-absent, Office #2 Ms. Umsted-yes, Office #3 Mr. Manous-yes, Office #4 Mr. Polk-yes, and Office #5 Mrs. Northcutt-yes.

Adjournment: 12:02 PM.

Jason Manous made a motion to adjourn with a second from Joyce Northcutt. Vice President Umsted called for the vote: Office #1 Mr. Buntz-absent, Office #2 Ms. Umsted-yes, Office #3 Mr. Manous-yes, Office #4 Mr. Polk-yes, and Office #5 Mrs. Northcutt-yes.


Janie Umsted, Vice President of the Board


Kelly Dillard, Clerk of the Board

SPECIAL MEETING

STATE OF OKLAHOMA)

COUNTY OF BRYAN)

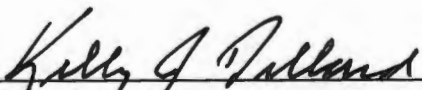
I, the undersigned, Clerk of the Board of Education of Durant School District No. I-72 of Bryan county, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Bryan County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school District this 22nd day of September, 2025.

School Seal




Kelly J. Dillard, Clerk of the Board