

EXECUTIVE SUMMARY

608-10
IMWE-SIL-MWC
Merlinda Tate
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19 January 2011

SUBJECT: Duncan Public Schools Board Meeting on 11 January 2011 at 1800.

1. The meeting was called to order at 1800 with the flag salute. Roll call was taken with two members being absent.
2. Hearing of the Public – none
3. All items in the Consent Agenda were approved; the Minutes of the previous regular meeting, the minutes of the special called board meetings, and all the Financial Reports, including Income and Expenditure, Cafeteria, Treasurer's, and Investment Report.
4. Activity Fund Report was approved.
5. Presentation by Mark Twain Elementary students.
6. Discussion and possible action to grant naming rights to Halliburton Employee Federal Credit Union for renovations to baseball press box, donation by Halliburton Employee Federal Credit Union. HEFCU will be on the box.
7. Discussion and possible action regarding 2011-2012 school calendar.
8. Approved convening into Executive Session to discuss resignations, hiring and possible termination of custodian, and the employment and contract of the superintendent.
12. Acknowledge return to open session.
13. Read the Executive Session Minutes Compliance Announcement.
14. Approved accepting of resignations, hiring of teacher assistants, termination of custodian and employment and contract for the superintendent.
15. Discussion and possible action regarding declaring miscellaneous items as surplus. No items to declare.

16. Discussion and possible action regarding emergency transfers, and supplemental appropriations. None this month

17. Approved all encumbrances for the month of January.

18. No new business

19. Voted to adjourn.

Prepared By: Merlinda Tate
Approved: