

Ardmore Board of Education Special Meeting

Monday, April 27, 2026 12:30 PM

Ardmore Administration Center - Board Room, 611 Veterans Blvd., Ardmore, OK 73401

1. Call to Order
2. Consider and vote to adopt a resolution appointing Steve Oliver, Board President, as signatory on the following checking accounts with First National Bank & Trust Company of Ardmore, Oklahoma. [Perry Zeiset, Director of Finance]
3. Discussion, consideration, and possible vote to adopt a resolution declaring an emergency pursuant to Section 130 of the Oklahoma Public Competitive Bidding Act of 1974. The purpose of the resolution is to authorize the immediate repair and/or replacement of critical infrastructure at Ardmore High School, located at 701 Veterans Blvd., Ardmore, Oklahoma.

The scope of the emergency work includes, but is not limited to: roof and sub-roof systems; HVAC systems and all related components; ceiling grid and tiles; electrical and lighting systems; low voltage and data cabling; internet connectivity infrastructure; alarm and fire alarm systems; sheetrock and interior finishes; cabinetry; doors and hardware; flooring; and any other necessary components.

This action is necessary to prevent further damage to the facility and avoid additional loss. [Andy Davis, Superintendent]

4. Adjournment

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., at the south entrance of the Administration Center, 611 Veterans Blvd., Ardmore, OK 73401. Notice for this meeting was provided & verified Carter County Clerk on _____.

Terrie Colaw, Board Minutes Clerk



ONE TEAM. ONE MISSION.

Ardmore City Schools

BOARD RESOLUTION

The Board of Education of the Independent School District # 019 (Ardmore City Schools), Carter County, Oklahoma, hereby approves Steve Oliver, Board President, replacing Harry Spring as a signatory to the following checking accounts with First National Bank & Trust Company of Ardmore, Oklahoma:

Ardmore City Schools' Treasurer's Account # 110345
Ardmore City Schools' Activity Account # 110353
Ardmore City Schools' Credit Card Account # 145858

This will be effective on immediately

This Resolution adopted this 27th day of April, 2026.

Date Approved: April 27, 2026

Board President: 
Steve Oliver

Board Clerk: 
Lori Capshaw

ARDMORE CITY SCHOOLS

Resolution

WHEREAS, on or about March 26, 2026, failure in the GeoThermal system causing damage to the Ardmore City Schools High School, 701 Veterans Blvd., Ardmore, Oklahoma. The scope of the emergency work includes, but is not limited to: roof and sub-roof systems; HVAC systems and all related components; ceiling grid and tiles; electrical and lighting systems; low voltage and data cabling; internet connectivity infrastructure; alarm and fire alarm systems; sheetrock and interior finishes; cabinetry; doors and hardware; flooring; and any other necessary components.

WHEREAS, the GeoThermal system failure has caused ongoing water damage to the building resulting in further loss to the building and its contents and creating a risk to persons and property therein; and

WHEREAS, the water damage to the building is the direct result of a sudden unexpected happening and unforeseen occurrence; and

WHEREAS, the condition of the building represents and will continue to represent, until completely repaired, a danger to the health and safety of the public and will likely result in further damage to the building and its contents until repairs are made.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Independent School District No. 19 of Carter County, Oklahoma, by reason of the foregoing, declares there to be an emergency under the provisions of Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 and hereby authorizes the Superintendent or his designee to solicit proposals for the award of a contract or contracts to effect repairs to the District’s High School resulting from said water damage, and to take such other action as is necessary to remove the danger to public safety and the risk of further damage to District property associated with the water damage and water infiltration. The Board of Education further directs that this Resolution be made a part of the official minutes of this meeting, and that the Resolution and minutes be forwarded, within 10 days of this emergency declaration, to the Oklahoma Office of Management and Enterprise Services.

Approved this 27th day of April, 2026, upon the unanimous approval of a quorum of the Board of Education.

**INDEPENDENT SCHOOL DISTRICT NO. 19
OF CARTER COUNTY, OKLAHOMA,
a/k/a Ardmore City Schools**

ATTEST:

By _____
Clerk, Board of Education

By _____
Vice-President, Board of Education