

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, June 27, 2013 at 10:00 AM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Purchase Orders and Change Orders through June 30, 2013

III.B. Consideration and vote to approve Purchase Orders for FY2014.

III.C. Consideration and vote on a Resolution

AUTHORIZING THECALLING AND HOLDING OF AN ELECTION

IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY,

REGISTERED, QUALIFIED ELECTORS THEREOF THE QUESTIONS

OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO

BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF (I) THIRTY

SIX MILLION SEVEN HUNDRED TWENTY THOUSAND DOLLARS

(\$36,720,000) TO PROVIDE FUNDS FOR THE PURPOSE OF

ACQUIRING OR IMPROVING SCHOOL SITES, CONSTRUCTING,

REPAIRING, REMODELING AND EQUIPPING BUILDINGS, AND

ACQUIRING SCHOOL FURNITURE, FIXTURES, AND EQUIPMENT,

TO INCLUDE, CONSTRUCTING 9TH GRADE CENTER ALONG WITH

ADDITIONAL CLASSROOMS AT THE HIGH SCHOOL TO

ACCOMMODATE MOVING 9TH AND 10TH GRADE STUDENTS TO THE

HIGH SCHOOL SITE, CONSTRUCTING AND EQUIPPING SCIENCE WING ADDITION AT THE HIGH SCHOOL SITE, REPLACING CHILLERS AT THE HIGH SCHOOL, RENOVATING AND EQUIPPING FOUR STORY PORTION OF CENTRAL MIDDLE SCHOOL, RENOVATING AND EQUIPPING CAFETERIA AT CENTRAL MIDDLE SCHOOL, CONSTRUCTING AND EQUIPPING GYMNASIUM ADDITION AT CENTRAL MIDDLE SCHOOL, RENOVATING AND EQUIPPING MID-HIGH SCHOOL (NEW MADISON) INCLUDING CLASSROOM AIR CONDITIONING AND SCIENCE ROOM UPGRADES, SAFETY AND SECURITY UPGRADES DISTRICT WIDE, TECHNOLOGY UPGRADES AT MID-HIGH, CENTRAL MIDDLE SCHOOL AND HIGH SCHOOL, NEW FURNITURE FOR SCHOOLS DISTRICT WIDE, OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

III.D. Action Topic D-- Consideration and vote on a Resolution

AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS THEREOF THE QUESTIONS OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED

IN ONE OR MORE SERIES, IN THE SUM OF (I) THIRTY SIX MILLION SEVEN HUNDRED TWENTY THOUSAND DOLLARS (\$36,720,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING OR IMPROVING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES, AND EQUIPMENT, TO INCLUDE, CONSTRUCTING 9TH GRADE CENTER ALONG WITH ADDITIONAL CLASSROOMS AT THE HIGH SCHOOL TO ACCOMMODATE MOVING 9TH AND 10TH GRADE STUDENTS TO THE HIGH SCHOOL SITE, CONSTRUCTING AND EQUIPPING SCIENCE WING ADDITION AT THE HIGH SCHOOL SITE, REPLACING CHILLERS AT THE HIGH SCHOOL, RENOVATING AND EQUIPPING FOUR STORY PORTION OF CENTRAL MIDDLE SCHOOL, RENOVATING AND EQUIPPING CAFETERIA AT CENTRAL MIDDLE SCHOOL, CONSTRUCTING AND EQUIPPING GYMNASIUM ADDITION AT CENTRAL MIDDLE SCHOOL, RENOVATING AND EQUIPPING MID-HIGH SCHOOL (NEW MADISON) INCLUDING CLASSROOM AIR CONDITIONING AND SCIENCE ROOM UPGRADES, SAFETY AND SECURITY UPGRADES DISTRICT WIDE, TECHNOLOGY UPGRADES AT MID-HIGH, CENTRAL MIDDLE SCHOOL AND HIGH SCHOOL, NEW FURNITURE FOR SCHOOLS DISTRICT WIDE, OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND (II) FIVE MILLION DOLLARS (\$5,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING OR UPGRADING TORNADO/STORM SHELTERS DISTRICT WIDE AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND

PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS
RELATED THERETO.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma at 10:00 a.m. Wednesday, June 26, 2013, by Mrs. Judith D. Currey

Signed: Judith D. Currey
Minutes Clerk of the Board