



## AGENDA

Special Meeting

Friday, September 22, 2017 at 11:30 AM

Mustang Administration Building, 906 S Heights Drive, Mustang, OK 73064,  
12400 SW 15th St., Yukon, Oklahoma 73099

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma will hold a Special Meeting on Friday, September 22, 2017 at 11:30 AM. The place and street of the meeting will be Mustang Administration Building, 906 S Heights Drive, Mustang, OK 73064, 12400 SW 15th St., Yukon, Oklahoma 73099.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

### A. Roll Call (May be Silent)

B. Consent Agenda All the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and action on the following items that the Superintendent recommends be approved.

1. Approval of Estimate of Needs for FY2017-2018.

2. Approval of Crossland Change Orders on the New Elementary #8 for the following, this will be an increase to the contingency in the amount of \$474,375.99: \*VE & ASI Changes: Elite Piping â€“ Plumbing - \$79,682.29 EGR â€“ Millwork â€“ CREDIT \$ (15,879) Oklahoma Roofing â€“ CREDIT \$ (169,664.44) SW Drywall â€“ CREDIT \$ (80,684) Martin Brothers â€“ Paint â€“ \$2,008 Scovil & Sides â€“ Specialties â€“ CREDIT \$ (11,065) Scovil & Sides â€“ Doors - \$16,300 Ron Moore Co. â€“ Glass â€“ CREDIT \$ (28,520) Precure Nursery â€“ CREDIT \$ (84,438) All Commercial Floors â€“ CREDIT \$ (93,713) Bishop Paving â€“ CREDIT \$ (1,600) CIA Masonry â€“ CREDIT \$ (44,000) P&L Fire Protection â€“ CREDIT \$ (5,000) Air Conditioning Services â€“ CREDIT \$ (6,648) Prime Electric â€“ CREDIT \$ (40,781.84) Elite Piping â€“ Plumbing - \$9,627

### C. Business

1. The Board will consider and may vote to approve the best low bids of various construction bids on the New Intermediate #3 and New Elementary #8.

2. The Board will consider and may vote to approve the schematic and design development drawings for the following:

a. Middle School #3

b. Educational Resource Center

c. New Soccer Facility

d. Tennis Courts

e. Science Academy

D. Adjournment.