

Newcastle Board of Education Emergency Meeting
November 3, 2024 12:00 PM
Administrative Office Board Room
101 North Main
Newcastle, OK 73065

1. Call to Order and Roll Call of Members
2. Discussion and possible board action to declare an emergency and approve the Declaration of Emergency and Resolution related to a sudden unexpected happening resulting in damage and financial loss to the district related to tornado damage sustained on November 3, 2024.
3. Discussion and possible board action to authorize the superintendent to work with the school district's property casualty insurer to begin clean up and repairing the damage sustained to school property.
4. Discussion and possible board action to address all issues related to tornado damage sustained by school district.
5. Adjourn

DECLARATION OF EMERGENCY AND RESOLUTION

At a duly called emergency meeting of the Board of Education of Independent School District No. 1 of McClain County ("District") held on the 3rd day of November, 2024, the following Resolution was introduced and adopted by the approval of two-thirds (2/3) of the members of the Board of Education.

WHEREAS, severe storms including one or more tornados occurring within the Newcastle area on November 2/3, 2024, has caused significant damage at District's Elementary School;

WHEREAS, the storms and/or tornados damaged the Elementary School as follows

WHEREAS, District's professional consultants have determined that the building is not safe for occupation until certain repairs are undertaken, and there is a significant risk of further damage and potential danger to public safety unless immediate actions are taken;

NOW THEREFORE BE IT RESOLVED, by District's Board of Education:

1. That an emergency exists;
2. That it is necessary to undertake repairs at the Elementary School immediately in order to prevent further damage to the building and to prevent potential danger to public safety;
3. That the Superintendent is hereby authorized to contract for the necessary repairs at Elementary School; and
4. That the notice and bid provisions of the Public Competitive Bidding Act shall not apply to those repairs which are necessitated by this emergency, in accordance with 61 O.S. § 130.

Approved:

President of the Board

Clerk of the Board

Board Member

Board Member

Board Member