

MINUTES OF THE Board of Education Regular Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center Board of Education Meeting Room 1100 South Jennings Avenue Bartlesville, PO Box 1357 Bartlesville, OK 74005 on Monday, March 7, 2011 at .

Present: Scott Bilger, Rick Boswell, Mr. Doug Divelbiss, Mrs. Vanessa Drummond, Andrea Nightingale, Mrs. Rhonda Parnell, Mr. Ben Rainey. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Spring Break: March 14-18, 2011

V.D. Next Scheduled Board Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through February 25, 2011

VI.C. Acceptance of Financial Reports for February 2011

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Transfers

VII. Action Topics

VII.A. Receive bids for the purchase of \$6,650,000 Combined Purpose Bonds, Series 2011 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.B. Consideration and vote on a Resolution providing for the issuance of general obligation bonds in the sum of \$6,650,000 by Independent School District Number 30, Washington

County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as...

VII.C. Recommendation, consideration and vote to award contracts for the Bartlesville High School HVAC Renovation Project.

VII.D. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Oscar J. Boldt Construction Company for completion of the Bartlesville High School HVAC Renovation Project and to approve Amendment No. 1 to the Construction Management Contract between ...

VII.E. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for the Bartlesville High School HVAC Renovation Project to Oscar J. Boldt Construction Company.

VII.F. Recommendation, consideration and vote to approve additional expenditure of \$37,433.00 for Change Order No. 3 to the contract between the District and Oscar J. Boldt Construction Company to include the addition of a concrete parking lot at Ranch Heights.

VII.G. Consideration and vote to accept a bid for District carpet replacement.

VII.H. Consideration and vote to approve a revised 2010-2011 school calendar.

VIII. Discussion Topics

VIII.A. Vision 2012

VIII.A.1. Academic Focus

VIII.A.2. Staffing Focus

VIII.A.3. Technology Focus

VIII.A.4. Facilities Focus

VIII.A.5. Student Activities Focus

VIII.B. Discussion of selection of an Auditor to review FY2011 financials and preparation of FY2012 Estimate of Needs.

IX. Public Comment

X. New Business

XI. Adjournment

REGULAR MEETING)
STATE OF OKLAHOMA) **SS**
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee

for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this ___th day of _____ 20___.