

MINUTES OF THE Board of Education Special 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 S. Jennings Ave. Bartlesville, Okla PO Box 1357 Bartlesville, OK 74005 on Wednesday, March 9, 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. Action Topics

III.A. Consideration and possible action to approve the distribution of bid packets to financial institutions for the purpose of entering into a lease purchase agreement in a principal amount not-to-exceed \$6,400,000 to provide financing for ...

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

III.C. 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 Nos. 1(a) and 1(b) to the Construction Management Contract between ...

III.D. 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.

III.E. Recommendation, consideration and vote to award contracts for the Bartlesville High School Doors and Windows Replacement Project.

III.F. Consideration and vote to approve remaining capital projects from 2007 bond issue.

III.G. Consideration and vote to accept a bid for carpet replacement at Ranch Heights Elementary.

IV. 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___.