

## **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 Ave Bartlesville, Oklahoma  
PO Box 1357  
Bartlesville, OK 74005 on Monday, January 16, 2012 at .

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topic

III.A. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

### IV. Spotlight

### V. Action Topic

V.A. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

### VI. Public Comment

### VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Report on Students Scoring Advanced

VII.D. Report on Bruin Report Card

VII.E. Report on 2000 Survey for Facilities Plan

VII.F. Board of Education Recognition Month

VII.G. School Board Election and Bond Election - Tuesday, February 14, 2012

VII.H. Next scheduled Board of Education Meetings:

### VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through January 6, 2012

VIII.C. Approval of Qualified School Construction Bond Awards and Payments

VIII.D. Acceptance of Financial Reports for December 2011

VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status

VIII.F. Acceptance of Donations

- VIII.G. Acceptance of Treasurer's Report
- VIII.H. Acceptance of Activity Fund Report
- VIII.I. Declaration of items as surplus
- VIII.J. Approval of an Agreement with AT&T
- VIII.K. Approval of an Agreement with Chickasaw

IX. Action Topics

- IX.A. Recommendation, consideration and vote to approve Change Order Number One to the Contract between the District and Builderâ€™s Supply to replace an additional door frame, increasing the contract sum by \$890.00
- IX.B. Recommendation, consideration and vote to approve Change Order Number Two to the Contract between the District and Builderâ€™s Supply to implement the liquidated damages clause of the contract, deducting \$8,500.00 from the contract sum
- IX.C. Recommendation, consideration and vote to award contracts for the 18th Street Parking Lot Phase Two Project
- IX.D. Consideration and vote to approve an amendment to the General Agreement for Wide Area Network services with Unite Private Networks, LLC

X. Public Comment

XI. New Business

XII. 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\_\_\_\_.