

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 South Jennings Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Thursday, June 28, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action topics

III.A. Consideration and vote to approve Purchase Orders and Change Orders through June 30, 2012

III.B. Consideration and vote to approve Purchase Orders for FY2013

III.C. Consideration and vote to approve meal prices for the 2012-2013 School Year

III.D. Recommendation, consideration and vote to approve the contract price in the amount of \$49,900 proposed by Techsico Enterprise Solutions for IT work associated with the Bartlesville High School Remodel Projects

III.E. Recommendation, consideration and vote to approve the contract between Oscar J. Boldt Construction Company and the District for Construction Management Services associated with the Bartlesville High School Remodel Projects

III.F. Recommendation, consideration and vote to amend the Contract between Oscar J. Boldt Construction Company and the District to include the Guaranteed Maximum Price for Bartlesville High School Remodel Projects

III.G. Recommendation, consideration and vote to assign Contracts for the Bartlesville High School Remodel Projects to Oscar J. Boldt Construction Company

III.H. Recommendation, consideration and vote to approve the contract price proposed by CWC Interiors to remove the existing tile and install new porcelain tile in the Quantum Corridor

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___.