

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, February 18, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Board Membership Changes

III.A. Acknowledgment of receipt of Certificates of Election from Washington County Election Board for Board Offices 1 and 7

III.B. Administration of the Oath of Office to Board Members

IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Section 5-119

IV.A. Nominations(s), consideration and vote(s) for President of the Board of Education

IV.B. Nomination(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IV.D. Administration of the Oath of Office to new President, Vice-President/Deputy Clerk, and Clerk of the Board of Education

V. Action Topic

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

VI. Spotlight

VII. Action Topic

VII.A. Consideration and vote to reconvene the meeting in the Board of Education meeting room

VIII. Public Comment

IX. Superintendent's Report

IX.A. Construction Update

IX.B. Financial Update

IX.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

X. Consent Agenda

- X.A. Approval of Minutes
- X.B. Approval of Purchase Orders and Change Orders through February 12, 2013
- X.C. Approval of Qualified School Construction Bond Awards and Payments
- X.D. Acceptance of Financial Reports for January 2013
- X.E. Approval of Personnel - Appointments, Resignations, Changes of Status
- X.F. Acceptance of Donations
- X.G. Acceptance of Treasurer's Report
- X.H. Acceptance of Activity Fund Report
- X.I. Approval of Request for Fundraising and/or Expenditures
- X.J. Declaration of Items as Surplus
- X.K. Disposition of BHS Stadium Lighting

XI. Action Topics

- XI.A. Recommendation, consideration and vote to award contracts for the Epoxy Flooring, Soil Removal and Replacement and Dedication Plaque on the Kane Elementary School Addition.
- XI.B. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by McAnaw Construction Company for completion of the Kane Elementary School Addition and to approve Amendment 1
- XI.C. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Kane Elementary School Addition to McAnaw Construction Company
- XI.D. Recommendation, consideration and vote to approve the AEP Building Service Relocation and associated cost of \$27,889.00. This will not be part of the GMP.
- XI.E. Consideration and vote to accept or reject roof bids as received for Jane Phillips and Ranch Heights elementary schools.

XII. Public Comment

XIII. New Business

XIV. 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___.