

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, May 2, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Recommendation, consideration and vote to award the following contracts for the work to be performed on the Bartlesville High School Visitor Concession Stand and Restrooms: (Randy Weatherly)

III.B. Recommendation, consideration and vote to reject the following bids on the BHS Visitor Concession Stand and Restrooms: (Randy Weatherly)

III.C. Recommendation, consideration and vote to award a contract between the District and Claude Neon Federal for a new Bartlesville High School Monument Sign.

IV. Discussion Topics

IV.A. Discussion of Status Report from the Long Range Facilities Planning Committee

IV.B. Discussion of proposed amendment to continue contract with Sodexo for Food Service Management for Fiscal Year 2014.

IV.C. Discussion of renewed agreement with Municipal Financial Services for Fiscal Year 2014

IV.D. Discussion of renewed agreement with JD Young for copiers and printers

IV.E. Discussion of renewed agreement with OKES for third-party natural gas

IV.F. Letter of Compliance for Monitoring of Titles I, Part A, Title I, Part, D, Title II, Part A, Title III and Title X (Consolidated Programs)

IV.G. Letter of Compliance for Monitoring of REACH Coach documents.

V. 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____.