

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, January 10, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Recommendation, consideration and vote to accept Change Order #1 between the District and Felix Thompson Company for a deduction to their contract sum in the amount of \$4,000 for liquidated damages.

III.B. Recommendation, consideration and vote to accept Change Order No. 2 between the District and Commercial Window Coverings for a deduction to their contract sum in the amount of \$2,000 for liquidated damages.

III.C. Recommendation, consideration and vote to accept Change Order No. 2 between the District and Commercial Window Coverings for an increase in their contract sum in the amount of \$1,330.75 for adding colored accent tiles to the main High School entry area.

III.D. Recommendation, consideration and vote to accept the bids and award a contract for the Concrete portion and the Termite Control portion as listed on the Bid Sheets

III.E. Recommendation, consideration and vote to accept the bids and award a contract between the District and KSL Dirt Works for Kane Phase IA Bid Package #31 -- Site Demolition, Clearing, and Earthwork.

III.F. Recommendation, consideration and vote to reject the fencing bid as listed on the Bid Sheet for Kane Phase I Bid Package #3-- Concrete.

III.G. Recommendation, consideration and vote to reject the bids for Kane Phase I Bid Package #32 -- Landscaping M&L.

IV. Discussion Topics

IV.A. School Security and Student Safety

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____.