

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 17, 2014 at .

I. Call Meeting to Order

II. Flag Salute

III. Board Membership Changes

III.A. Acknowledgement of receipt of Certificates of Election from Washington County Election Board for Board Offices 2 and 4

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

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

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

IV.B. Nominations(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. Spotlight

VI. Public Comment

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Board of Education Training Hours

VII.D. Upcoming Board of Education Meeting (in Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through February 11, 2014

VIII.C. Acceptance of Financial Reports for January 2014

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

VIII.E. Acceptance of Donations

- VIII.F. Acceptance of Treasurer's Report
- VIII.G. Acceptance of Activity Fund Report
- VIII.H. Approval of Activity Fund transfer
- VIII.I. Approval of Lease Purchase Items

IX. Action Topics

IX.A. Recommendation, consideration and vote to award a contract between the District and the lowest responsible bidder for each of the following Scopes of Work for the Bartlesville High School 9th Grade Center and Classroom Addition Package 1

IX.B. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Services for completion of the Bartlesville High School 9th Grade Center and Classroom Addition Package 1, and to approve Amendment 1 to the Construction Management Contract between Bartle

IX.C. Recommendation, consideration and vote to approve Assignment of Contracts assigning construction contracts for Bartlesville High School 9th Grade Center and Classroom Addition Package 1 to Nabholz Construction Services.

IX.D. Consideration and vote to approve Camera Surveillance System bid and contract

IX.E. Consideration and vote to approve support of OEC (Oklahoma Education Coalition) Education Rally

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___.