

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, May 19, 2014 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Third Grade Reading Scores

V.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through May 13, 2014

VI.C. Acceptance of Financial Reports for April 2014

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Activity Fund Manual

VI.I. Approval of Lease Purchase Items

VI.J. Approval of renewed Agreement with Municipal Financial Services

VI.K. Approval of renewed Agreement with JD Young for copiers and printers

VI.L. Approval of renewed Agreement with OKES for third-party natural gas

VI.M. Declaration of Items as Surplus

VII. Action Topics

VII.A. Consideration and vote to approve Application for Temporary Appropriations for FY 2015.

VII.B. Discussion, consideration and vote to declare the following real estate to be surplus to the needs of the School District and to instruct the Superintendent to offer the property for public sale in accordance with the School District Policy CE governing disposal of surplus real estate:

VII.C. Consideration and vote to recommend that the Bartlesville Education Authority award contracts (the "Contracts") to the following bidders for work to be performed on the Bartlesville High School 9th Grade Center and Classroom Addition Package 2

VII.D. Consideration and vote to recommend that the Bartlesville Education Authority assign the Contracts for the 9th Grade Center and Classroom Addition Project to Nabholz Construction Service.

VII.E. Consideration and vote to recommend that the Bartlesville Education Authority approve Amendment #2 to the Construction Management Contract between the BEA and Nabholz Construction Services establishing a guaranteed maximum price of \$13,758,335.65 for Phase II of the work.

VII.F. Consideration and vote to approve Primary Electrical Metering at the High School.

VII.G. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15.

VII.H. Consideration and vote to approve Meal Prices for 2014-2015 School Year

VII.I. Receive bids for the purchase of \$2,800,000 Combined Purpose Bonds, Series 2014A of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.J. Receive bids for the purchase of \$800,000 Building Bonds, Series 2014B of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

VII.K. Consideration and vote to approve a Resolution providing for the issuance of combined purpose Bonds Series 2014A in the sum of \$2,800,000

VII.L. Consideration and vote to approve a Resolution providing for the issuance of combined purpose Bonds Series 2014B in the sum of \$800,000

VIII. Public Comment

IX. New Business

X. 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___.