

MINUTES OF THE Agenda for Board of Education Special Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Bartlesville High School Field House Hospitality Room 1700 Hillcrest Drive Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Thursday, February 19, 2015 at .

Absent: Scott Bilger, Rick Boswell, Mr. Mike Orr, **Present:** Alison Clark, Mr. Doug Divelbiss, Randy Herren, Andrea Nightingale. Present: 4, Absent: 3. **Absent:** Andrea Nightingale. Present: 3, Absent: 4.

I. Call Meeting to Order

II. Flag Salute

III. Board Membership Changes

III.A. Acknowledgement of receipt of Certificate of Election from Washington County Election Board for Board Office 3

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

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. Consent Agenda

V.A. Approval of Minutes as set out on Attachment "A"

V.B. Approval of Purchase Orders and Change Orders through February 9, 2015 as set out on Attachment "B"

V.C. Acceptance of Financial Reports for January 2015 as set out on Attachments "C"

V.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

V.E. Acceptance of Donations as set out on Attachment "E"

V.F. Acceptance of Treasurer's Report as set out on Attachments "F"

V.G. Acceptance of Activity Fund Report as set out on Attachment "G"

V.H. Declaration of Items as Surplus as set out on Attachment "H"

V.I. Approval of Activity Fund Fundraisers and Expenditures as set out on Attachment "I"

VI. Action Topics

VI.A. Consideration and vote to authorize a change order for the following revisions to the previously approved BPS 9th Grade Center Contract between BEA and Doherty Steel, Inc. The change order will be funded by allowance funding and will not result in an addition to the G.M.P.

VI.A.1. Additional steel at curved wall / storefront on north side

VI.A.2. Structural steel frames at Science Wing

VI.B. Consideration and vote to authorize a change order for revisions to the previously approved BPS 9th Grade Center Contract between BEA and Wil-Shar, Inc. The change order will be funded by allowance funding and will not result in an addition to the G.M.P.

VI.B.1. Erection of additional steel at curved wall / north side storefront

VII. Discussion Topics

VII.A. Discussion of Strategic Plan - GPS - 2017

VII.B. Discussion of Projections of Site Enrollment

VII.C. Tour of Construction

VIII. 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____.