

**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 PUBLIC SCHOOLS Education Service Center - Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Monday, July 6, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Recommendation, consideration and vote to approve a Change Order increasing the amount of the High School STEM Lab Project Guaranteed Maximum Price between Bartlesville Public Schools (the District) and Nabholz Construction Services.

III.B. Recommendation, consideration and vote to award a contract between Bartlesville Public Schools (the District) and DT Specialized Services for asbestos removal at the BPS High School STEM Lab Project.

III.C. Recommendation, consideration and vote to assign the following contracts to Nabholz Construction Company:

III.D. Recommendation, consideration and vote to approve a contract between Bartlesville Public Schools (the District) and C&B Fabricators for Steel at the Madison Middle School Project.

III.E. Recommendation, consideration and vote to assign C&B Fabricators Contract listed above to Nabholz Construction Services.

IV. 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\_\_\_\_.