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 Thursday, July 30, 2015 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consideration and vote to approve Purchase Orders and Change Orders through July 29, 2015 as set out on Attachment "A"

III.B. Consideration and vote to award contracts between The District and following contractors for the New Madison (old Mid-High) Renovation project:

III.C. Recommendation, consideration and vote to assign the contracts approved in item III.B. to Nabholz Construction Services.

III.D. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between the Bartlesville Education Authority and KSL Dirtworks for concrete work in the science wing stairs for the Bartlesville 9th Grade Center and Classroom Addition.

III.E. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the KSL Dirtworks contract approved in item III.D. 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____.