

SPECIAL MEETING
Monday, October 22, 2018 SPECIAL MEETING
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 6:59 PM.

Jason Bean: Present
Randy Colbert: Present
Jim Bill Copeland: Present
J.C. Haddox: Present
Patti Miller: Present
Present: 5.

1. CALL TO ORDER/ROLL CALL

2. DISCUSSION, CONSIDERATION, AND VOTE TO ACKNOWLEDGE THE 2018 AUDIT BY SANDERS, BLEDSOE, & HEWETT

3. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE TO CLOSE PRECINCTS THAT HAVE LESS THAN 100 REGISTERED VOTERS FOR THE 2019 SCHOOL ELECTIONS

4. DISCUSSION REGARDING FOLLOW UP INFORMATION NEEDED FOR THE SUPERINTENDENT SEARCH FOR STEPHANIE HYDER AT OSSBA

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE FOR FFA TO TRAVEL TO INDIANAPOLIS, IN FOR NATIONAL FFA CONVENTION ON OCTOBER 24TH-27TH

6. DISCUSSION WITH ATLAS CONSTRUCTION AND AIP ARCHITECTURAL REPRESENTATIVES REGARDING THE FOLLOWING PROPOSED CONSTRUCTION PROJECT CHANGE ORDERS

1. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #004: 7A - ASI 002 ROOFING REVISION CREDIT - OAKES ELEMENTARY

2. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #007: 9B - ATHLETIC FLOORING MOISTURE MITIGATION - (MS)

3. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #008: 9a - VCT FLOORING ACM CONTAINMENT - MOISTURE MITIGATION - MULTIPURPOSE (MS)

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #010: 7A - ROOFING VALLEY PANS - (HS)

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #006 9A/9B - FLOORING OVERTIME LABOR, #011 9A/9B: CHRISTMAS BREAK & HOLIDAY FLOORING LABOR, #012 9A/9B: SUMMER BREAK FLOORING LABOR MULTIPURPOSE BUILDING (MS)

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #013 POTENTIAL CHANGES TO THE DOME

7. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(3) TO DISCUSS THE PURCHASE OF REAL PROPERTY.

8. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

9. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE TO AUTHORIZE SUPERINTENDENT TO PURCHASE REAL PROPERTY

10. VOTE TO ADJOURN