

1 Order of Business

- a. Call to Order @ 6:27pm (start time communicated as 6:30 rather than 6:00)
- b. Roll Call - Establish quorum: Amanda Nichols-A Amanda Guilfoyle-P Emily Case-P Julie Davis-P Chance Cleveland-P

2 Discuss and review the bid packages for the Cafeteria Roof Project

3 VOTE: Amanda Guilfoyle made the motion to: **Select and contract with Native Roofing for the Cafeteria Roof Project.**

Seconded by: **Emily Case** Voting Yes: Amanda Guilfoyle Julie Davis Emily Case Chance Cleveland

5 VOTE: Emily Case made the motion to: **Adjourn (6:33pm)**

Seconded by: **Amanda Guilfoyle** Voting Yes: Amanda Guilfoyle Julie Davis Emily Case Chance Cleveland

* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)]

* All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of

* The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Amanda Nichols	PRESIDENT	
Amanda Guilfoyle	VICE PRESIDENT	
Julie Davis	CLERK	
Emily Case	MEMBER	
Chance Cleveland	MEMBER	
Lorna Hogue	BOARD SECRETARY	