

**1 Order of Business**

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**a. Call to Order**

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**b. Roll Call - Establish quorum: Amanda Nichols-P Amanda Guilfoyle-P Emily Case-P Julie Davis-P Chance Cleveland-P**

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**2 VOTE:** Amanda Nichols made the motion to: **Accept the highlighted bids for the bid packages included in the bid tab for the Agricultural Education Building project.**

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

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**3 VOTE:** Amanda Guilfoyle made the motion to: **Approve assigning the work, related expenses and allowances as shown on "Exhibit A" to STOUT Construction under the Construction Management contract between Dewey Public Schools and STOUT Construction.**

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

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**4 VOTE:** Amanda Nichols made the motion to: **Approve the authorization to submit a deregulation to the OK State Department of Education for Library Media Services: Elementary School OAC 210:35-5-71 for school years 2026-27 through 2028-29.**

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

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**5 VOTE:** Amanda Nichols made the motion to: **Adjourn ( 12:21pm )**

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

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\* 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	_____