

1 Order of Business

a. Call to Order

b. Roll Call - Establish quorum: David Cleveland-P Amy LaSpisa-A Amanda Nichols-P Emily Case-P Amanda Guilfoyle-P

2 VOTE: David Cleveland made the motion to: **Amend A133 Agreement with Stout Construction to include the High School Gymnasium renovation project.**

Seconded by: *Amanda Nichols* Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case

3 VOTE: David Cleveland made the motion to: **Award bids as indicated in the bid tab for the High School Gymnasium renovation project.**

Seconded by: *Amanda Guilfoyle* Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case

4 VOTE: David Cleveland made the motion to: **Execute the High School Gymnasium renovation project exhibit A and assign this work and related expenses to Stout Construction.**

Seconded by: *Amanda Guilfoyle* Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case

5 VOTE: David Cleveland made the motion to: **Adjourn (12:10pm)**

Seconded by: *Amanda Nichols* Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Emily Case

* 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 these
* 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.

- Amy LaSpisa **PRESIDENT** _____

- Emily Case **VICE PRESIDENT** _____

- Amanda Nichols **CLERK** _____

- Amanda Guilfoyle **MEMBER** _____

- David Cleveland **MEMBER** _____

- Lorna Hogue **BOARD SECRETARY** _____