

REVISED

SPECIAL BOARD MEETING

Spiro Board of Education

June 22, 2015

7:00 p.m.

Administration Building, Room 1

600 West Broadway, Spiro, Oklahoma

AGENDA

- 1. Call to order and recording of board members present and absent.**
- 2. Vote to approve or disapprove payment of claims represented by General Fund for Operations 2014-2015 Encumbrance #709-716, Warrant #2868-3047, Building Fund for Operations 2014-2015 Encumbrance #49, Warrant #214 and Bond Fund for Operations 2014-2015 Encumbrance#3, Warrant #2-3.**
- 3. Vote to approve or disapprove the reassignment of Lori S. Williams to Special Education teacher effective August 13, 2015.**
- 4. Proposed executive session on hiring of Middle School Social Studies on a temporary contract for 2015-2016 School Year 25 O.S. Sec 307 (B) (1).**
 - a. Vote to enter into executive session.**
 - b. Vote to return to open session.**
 - c. Vote to approve or disapprove the hiring of Middle School Social Studies teacher on a temporary contract for 2015-2016 School Year 25O.S.Sec. 307 (B) (1).**
- 5. Vote to approve or disapprove Pre-School contract with KI-BOIS, INC HEADSTART for School Year 2015-2016.**

- 6. Discussion, consideration and vote to grant the request of Southern Building Services, Inc. to withdraw its bid for the construction of the 2015 Building Bond Projects, and to exonerate the bidder and its surety from liability under the bid bond.**
- 7. Discussion and possible action to award contract for construction of the 2015 Building Bonds Projects to the lowest responsible bidder, or to reject all bids.**
- 8. Discussion and possible action to award contract for construction of the Fence Replacement Project to the lowest responsible bidder, or to reject all bids.**
- 9. Discussion and possible action to award contract for construction of the Door Replacement Project to the lowest responsible bidder, or to reject all bids.**
- 10. Discussion and possible action to award contract for construction of the Track Resurfacing Project to the lowest responsible bidder, or to reject all bids.**
- 11. Vote to adjourn.**

This agenda was posted at the Administration Building on June 19, 2015 at 6:00p.m.

POSTED BY: _____
Rhonda Howard- Minutes Clerk

