

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION
DECEMBER 1, 2005
5:30 P.M.
Room 122
Administrative Service Center
1500 S.E. 4th Street
Moore OK 73160**

I. CALL TO ORDER

II. ROLL CALL

III. OPENING CEREMONY

- A. Flag Salute
- B. Remarks by Presiding Officer

IV. ADOPTION OF AGENDA

V. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the bid by Barbour and Short as the general contractor for the classroom addition at Plaza Towers Elementary School.
- B. Discuss, consider, and act to approve or disapprove the proposed contract with Oscar J. Boldt Construction Company for construction management services for the new district high school to be located approximately ½ mile south of S.W. 149th Street on the west side of S. Santa Fe Avenue.

VI. ADJOURNMENT

Any persons with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 793-3188, extension 249. This agenda was posted in prominent view on the inside front glass door of the front entrance of the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 30th day of November 2005 at 4:00 P.M. Notice of this special meeting was given to the Cleveland County Clerk on November 28, 2005 by the Clerk of the Board.

