

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION
MARCH 25, 2005
4:30 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 and Board Acknowledgements

IV. ADOPTION OF AGENDA

V. BOARD DISCUSSION AND ACTION

- A. By the authority of Board Policy 1085, *Board Policies*: Discuss, consider, and act to approve or disapprove the temporary suspension of section VI., item 1. b. of Board Policy 4110, *Purchasing Policy*, in order to facilitate the repair of the elevator systems at the Administrative Service Center.
- B. Discuss, consider, and act to approve or disapprove the bid of \$6,227.00 from Elevator Controls to provide control units for three (3) elevators located in the Administrative Service Center.
- C. Discuss, consider, and act to approve or disapprove the bid of \$20,319.00 from Allied Elevator Services, Inc. for labor and parts to install new control units for three (3) elevators located in the Administrative Service Center.
- D. Discuss, consider, and act to approve or disapprove the request by Ray Crawley, Westmoore Boys Track coach, for approval to take one student to Austin, Texas, from April 7-9, 2005 to compete in a track and field event.
- E. Discuss, consider, and act to approve or disapprove the request by Linda Salter, honor society sponsor at Brink Jr. High, for approval to travel to Reston, Virginia, from April 7-10, 2005 to attend the National High School and National Junior Honor Society Council Meeting to assist in the selection of scholarship winners and serve as a committee member.

VI. ADJOURN

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 to the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 24th day of March 2005 at 3:00 p.m. by the Clerk of the Board of Education. Notice of this special meeting was given to the Cleveland County Clerk at 11:00 a.m. on March 23, 2005.

