

**TENTATIVE AGENDA  
SPECIAL MEETING  
MOORE BOARD OF EDUCATION  
APRIL 19, 2005  
5:00 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. COMBINED PURPOSE BONDS OF 2005

- A. Discuss, consider, and act upon awarding the \$17,500,000 Combined Purpose Bonds of 2005 to the lowest and best bidder. (Presentation by Mr. Chris Cochran, financial advisor).
- B. Discuss, consider, and act to approve or disapprove a Resolution providing for the issuance of \$17,500,000 General Obligation Purpose Bonds of 2005 by Independent School District Number 2 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

VI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the 2005-2006 By Laws for Moore Public Schools Cheer/Pom/Mascot Squads. (Separate Packet)
- B. Discuss, consider, and act to approve or disapprove the bid of \$24,880.00 from Indeco Sales, Inc., to provide media furniture, as specified in Bid Packet #MC-1, for Wayland Bonds Elementary School.

- C. Discuss, consider, and act to approve or disapprove the Contract for Photography Services with Carother's Studio to provide senior pictures for students of the district during the 2005-2006 school year.
- D. Discuss, consider, and act to approve or disapprove the Contract for Photography Services with Studio Art Photography to provide senior pictures for students of the district during the 2005-2006 school year.
- E. Discuss, consider, and act to approve or disapprove the Contract for Photography Services with Blunck Studios to provide senior pictures for students of the district during the 2005-2006 school year.
- F. Discuss, consider, and act to approve or disapprove a contract with Blunck Studios for "school day" fall pictures and graduation and prom packages for the 2005-2006 school year.
- G. Discuss, consider, and act to approve or disapprove the request of Susan Skinner, paraprofessional at Apple Creek Elementary School, to attend the National Paraprofessional Conference in Salt Lake City, Utah, from April 27-30, 2005.

## VII. ADJOURNMENT

Motion and vote to adjourn or not adjourn the meeting:

*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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 18th day of April 2005 at 4:00 p.m. by the Clerk of the Board of Education. Notice of this special meeting was given to the Cleveland County Clerk at 10:25 a.m. on April 12, 2005 by the Clerk of the Board of Education.*



