

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION
MAY 26, 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
- IV. ADOPTION OF AGENDA
- V. BOARD DISCUSSION AND ACTION
 - A. Discuss, consider, and act upon selecting an architect to provide architectural and engineering services for the construction of a new high school facility.
 - B. Discuss, consider, and act to approve or disapprove the bid of \$85,485.00 (base bid #3) from Total Landscape and Lawncare, Inc., to provide a lawn irrigation system and exterior planting as described in Bid Packet No. LS-1 for Wayland Bonds Elementary School.
 - C. Discuss, consider, and act to approve or disapprove requisition #85613 to Dell Computers for two PowerEdge 750 Intel Pentium 4 Processors (servers) at a total expense of \$7,231.60 for use at Wayland Bonds Elementary School, contingent upon approval from MAPS.
- 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 to the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 25th day of May, 2005 at 3:00 p.m. by the Clerk of the Board. Notice of this special board meeting was given to the Cleveland County Clerk on May 20, 2005.