

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION
AUGUST 29, 2006
6:00 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. EXECUTIVE SESSION

Pursuant to Title 25, O.S. Section 307(B)1, the Board may vote to enter or not enter into Executive Session to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA.

VI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider and act to approve or disapprove authorizing Boldt Construction to accept the low bids for Bid Package # 3 and to enter into a contract with the following companies for work to be performed at Southmoore High School:
 - Bid of \$3,735,805.00 from 5-Star Steel for BP3-5.1 (Structural Steel).
 - Bid of \$1,389,600.00 from All Steel Construction for BP3-5.2 (Steel Erection).
 - Bid of \$3,670,000.00 from Oil Capital Electric for BP3-16.1 (Electrical).
 - Bid of \$2,020,000.00 from Wattie-Wolfe Company for BP3-15.1 (Plumbing).
 - Bid of \$625,000.00 from Boldt Construction for BP3-6.1 (General Trades).
 - Bid of \$101,000.00 from American Building Specialites, Inc., for PB3-8.1 (Steel Doors and Frames).
 - Bid of \$72,000.00 from Nail Commercial for PB3-9.1 (Exterior Steel Framing and Drywall).

- B. Discuss, consider and act to approve or disapprove authorizing Boldt Construction to reject the following bids received for Bid Package # 3 and to re-bid them at a later date:
 - Bid of \$1,861,500.00 from Standard Roofing Company for PB3-7.1 (Roofing).
 - Bid of \$187,770.00 from Green Country Interiors for BP3-7.2 (E.I.F.S.).

- Bid of \$30,626.00 from Apex Industries for BP3-7.4 (Fire Proofing).
 - Bid of \$7,600.00 from Murry/Womble Company for BP3-8.3 (Overhead Coiling Doors).
 - Bid of \$168,000.00 from Dane Electric for BP3-16.4 (Data Wiring).
 - Bid of \$17,912.00 from Kadde Industries for BP3-12.0 (Floor Mats and Frames).
- C. Discuss, consider and act to approve or disapprove a change order in the increased amount of \$804.00 from Southwestern Roofing & Sheet Metal, Inc., for lowering a roof drain on the Winding Creek roofing project.
- D. Discuss, consider and act to approve or disapprove the bid of \$46,804.00 from Media Specialist for materials and installation of a new sound system for the Douglas Frederick Sports Complex.
- E. Discuss, consider, and act to rescind or not rescind approval of revisions, including title change, to job description #11.13 – *Academic Resource Team: Instructional Technology Supervisor* introduced at the August 14, 2006 regular board meeting.
- F. Discuss, consider, and act to approve or disapprove a new job description entitled, *Director of Technology*.
- G. Discuss, consider, and act to approve or disapprove a new job description entitled, *Assistant Director of Technology*.

VII. PERSONNEL CONSENT AGENDA

All of the personnel items related to retirements/resignation release from contract, and employment will be discussed, considered, and approved or disapproved by one vote unless any Board member desires to have a separate vote on any or all of these items. The administration recommends for approval all items as presented in the Personnel Section.

VIII. 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 735-4249. 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 28th day of August 2006 at 4:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk on August 17, 2006 by the Clerk of the Board.

