

**TENTATIVE AGENDA  
SPECIAL MEETING  
MOORE BOARD OF EDUCATION  
OCTOBER 24, 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. EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B)(2), the Board may vote to convene or not convene in executive session to discuss the current status of support employee contract negotiations.

VI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove entering into a contract with Garvin A. Isaacs, Inc. for legal services.
- B. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of a construction manager for the track at Westmoore High School.
- C. Discuss, consider, and act to rescind or not rescind the October 17, 2005 approval of the request by Southpark Health Care Center to utilize one of the district's facilities as a short term emergency evacuation site contingent upon receipt of proof of liability insurance.

VII. 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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 19<sup>th</sup> day of October 2005 at 4:15 P.M. Notice of this special meeting was given to the Cleveland County Clerk on October 19, 2005 by the Clerk of the Board.*

