

Room 122, Administrative Services Center

June 1, 2006

Mrs. Debbie Venard, President of the School Board, called the meeting to order at 4:45 p.m. Roll call was as follows:

Leemaster	Here
Allen	Here
Evans	Here
Larsen	Here
Venard	Here

The flag salute was led by Mrs. Debbie Venard. Motion was made by Mr. Larsen and seconded by Dr. Evans to adopt the agenda as presented. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

In accordance with the provisions of 25 O.S. Section 307 (B)(1), motion was made by Ms. Allen and seconded by Dr. Leemaster to not enter into executive session to discuss the resignation agreement concerning Mr. Doug Finch. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Evans to approve the resignation agreement between Moore Public Schools and Mr. Doug Finch, certified employee. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Evans to accept resignation of Mr. Doug Finch, certified employee. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mr. Larsen to approve the bid of \$2,421,957.00 including unit pricing per bid sheet, from Concrete Enterprises, Inc., for Bid Packet #2 (Foundation/Slab) for the new high school located at 2901 S. Santa Fe in the city of Moore. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Mr. Larsen and seconded by Dr. Evans to approve Requisition #090979 to Dell Computers in the amount of \$311,730.00 to purchase 300 OptiPlex computers to be paid from the 2006 bond fund. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to adjourn the meeting. Vote as follows:

Leemaster	Yes
Allen	Yes
Evans	Yes
Larsen	Yes
Venard	Yes

Motion carried 5-0. The meeting adjourned at 4:51 p.m.

The agenda for this meeting was posted in prominent view on the inside glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 31st day of May 2006 at 12:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk at 2:30 p.m. on May 30th, 2006 by the deputy clerk of the Board.