

Mr. Walt Larsen, President of the School Board, called the meeting to order at 5:30 p.m. Roll call was as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Walt Larsen.

Motion was made by Dr. Evans and seconded by Dr. Leemaster to adopt the agenda as presented. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 4-0.

Pursuant to 25 O.S. Section 307(B)(2), motion was made by Dr. Evans and seconded by Mrs. Venard to convene in executive session to discuss the current status of support employee contract negotiations. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 4-0. (The board entered executive session at 5:31 p.m.)

Upon return from executive session, roll call was as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to reconvene open session. Vote as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

Motion carried 4-0. (Open session reconvened at 5:51 p.m.)

Motion was made by Mrs. Venard and seconded by Dr. Evans to enter into a contract with Garvin A. Isaacs, Inc. for legal services. Vote as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

Motion carried 4-0.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to approve the superintendent's recommendation of Hellas Construction, Inc. as the construction manager for the track at Westmoore High School, contingent upon review of the contract by district legal services. Vote as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

Motion carried 4-0.

Explanation was made by Mrs. Arato that although it has been determined that Southpark Health Care Center is not located within the Moore School District, they need a temporary evacuation site at least ten miles from their current location. Based on the information presented by Mrs. Arato, motion was made by Dr. Evans and seconded by Dr. Leemaster to 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. Vote as follows:

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

Motion carried 4-0.

Minutes 10/17/05

Page 3

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

Venard	Here
Allen	Absent
Evans	Here
Leemaster	Here
Larsen	Here

Motion carried 4-0. (The meeting adjourned at 5:58 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 19th day of October 2005 at 4:15 p.m. Notice of this special meeting was given to the Cleveland County Clerk October 19, 2005 by the Clerk of the Board.

