

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	Here
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	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to NOT enter into executive session. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Susie Pierce, Asst. Supt., introduced the members of the bargaining team from MESPO and the Board's bargaining team. Sue McMakin then informed the Board that the proposed negotiated agreement had been ratified by the bargaining unit with a vote of 228 to 60 with no abstentions. Motion was then made by Dr. Evans and seconded by Mrs. Venard to ratify the negotiated agreement between the Moore Chapter of Education Support Personnel of Oklahoma and the Moore Board of Education for the 2005-2006 school year. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve the request by Sue Kirk, teacher at Wayland Bonds Elementary School, for approval to attend an International Dyslexia Association meeting in Denver, Colorado, from November 10-12, 2005 at no cost to the district. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Prior to presentations from prospective construction managers, Mr. Jim Day, Executive Director of Operations, announced that a random drawing had been conducted and the order of presentations would be as follows: First – Buckner & Moore/Wynn; Second – Boldt; and Third – CMS Willowbrook. Mr. Larsen announced that 30 minutes would be given to each presenter (including time for questions). The Board then heard presentations from the three prospective construction managers (in the order stated) relative to the new high school to be located approximately ½ mile south of S.W. 149<sup>th</sup> Street on the west side of S. Santa Fe Avenue. Questions from Board members followed each presentation.

At the conclusion of the last company's presentation, motion was made by Dr. Evans and seconded by Mrs. Venard to adjourn the meeting. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. The meeting was adjourned at 7:37 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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 4<sup>th</sup> day of November 2005 at 2:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk on October 19, 2005 by the Clerk of the Board.**

