

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 Mrs. Venard 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 Dr. Leemaster to accept the bid by Barbour and Short (low bidder) as depicted on the bid recap sheet as the general contractor for the classroom addition at Plaza Towers Elementary School. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Dr. Evans to approve the proposed contract with Oscar J. Boldt Construction Company for construction management services for the new district 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. 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 Dr. Leemaster 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 5:33 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 30<sup>th</sup> day of November 2005 at 4:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk on November 28, 2005 by the Clerk of the Board.**

