

Room 122, Administrative Services Center

December 20, 2005

Mr. Walt Larsen, President of the School Board, called the meeting to order at 5:00 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.

Mr. Jim Hodges, architect for the project, along with a representative from TMP presented the architectural plans for the new high school. The presentation was long and detailed. At the conclusion, board members asked questions and made comments. Motion was then made by Dr. Leemaster and seconded by Mrs. Venard to approve the architectural plans for the new high school to be located approximately ½ mile south of S.W. 149th 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 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 adjourned at 6:10 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 December 2005 at 1:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk on December 13, 2005 by the clerk of the Board.

