

**TENTATIVE AGENDA  
SPECIAL MEETING  
MOORE BOARD OF EDUCATION  
JUNE 1, 2006  
4:45 P.M.  
Room 122  
Administrative Service Center  
1500 S.E. 4th Street  
Moore OK 73160**

- I. CALL TO ORDER
- II. ROLL CALL
- III. OPENING CEREMONY
  - A. Flag Salute
  - B. Remarks by Presiding Officer

IV. ADOPTION OF AGENDA

V. EXECUTIVE SESSION

Pursuant to O.S. Pursuant to 25 O.S. Section 307(B)(2), the Board may vote to convene or not convene in executive session to discuss employment matters pertaining to items A. and B. under BOARD DISCUSSION AND ACTION.

VI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove a resignation agreement between Moore Public Schools and Mr. Doug Finch, certified employee.
- B. If item A, above, is approved: Discuss, consider, and act to accept or not accept the resignation of Mr. Doug Finch, certified employee, effective June 1, 2006.
- C. Discuss, consider and act to approve or disapprove 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.
- D. Discuss, consider and act to approve or disapprove 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.

VIII. ADJOURNMENT

*Any persons with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 735-4249. This agenda was posted in prominent view on the inside front glass door of the front entrance of the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, on the 31<sup>st</sup> day of May, 2006 at 12:00 P.M. Notice of this special meeting was given to the Cleveland County Clerk on May 30<sup>th</sup>, 2006 by the Deputy Clerk of the Board.*