

AGENDA
Special Meeting

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO.2
LOGAN COUNTY, OKLAHOMA
CRESCENT PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Logan County, Oklahoma, will hold a **SPECIAL** meeting on **December 21, 2018 at 3:00 p.m.**, Boardroom, Crescent Public Schools, 106 N. Magnolia, Crescent, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Flag Salute
4. Possible consideration and vote to award contract for Bid Package 2A – Select Demolition.
5. Possible consideration and vote to award contract for Bid Package 2B – Site Utilities.
6. Possible consideration and vote to award contract for Bid Package 15B – Plumbing.
7. Possible consideration and vote to award contract for Bid Package 15C – HVAC.
8. Possible consideration and vote to award contract for Bid Package 16A – Electrical.
9. Possible consideration and vote to award contract for Bid Package 16B – Fire Alarm.
10. Proposed executive session to discuss the evaluation of the Superintendent. Title 25 O.S. Section 307 (B) (1).
 - a. Vote to convene into executive session.
 - b. Acknowledge the board's return to open session.
 - c. –Statement of executive session by the Board Clerk.
11. Adjourn.

Name of person posting this notice: Bart Watkins
Title of Person posting this notice: Superintendent


Signature

Posted this 17th day of December, 2018 at 9:30 a.m., at the west-side entrance of the Crescent High School, 106 N. Magnolia, Crescent, OK.