

**AGENDA  
OILTON PUBLIC SCHOOL  
BOARD OF EDUCATION  
SPECIAL MEETING**

**OILTON HIGH SCHOOL  
309 EAST PETERSON  
OILTON, OKLAHOMA 74052  
CONFERENCE ROOM**

**October 29, 2019  
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a **SPECIAL** meeting on **October 29, 2019 at 6:30 p.m.** in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

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

1. Call to order
2. Record of attendance
3. Review, discussion, and possible action on contracts presented by Keith Robertson, Architect that have been received from vendors who were selected through the Competitive Bidding Act to perform work on the renovation of the old gymnasium as part of the 2019 bond issue.
4. Discussion, review, and possible action regarding the final survey report presented by Keith Robertson, Architect depicting the possible location of the track and softball field as part of the 2019 bond issue.
5. Discussion and action to approve Requisition # 4 (**Education Lease Revenue Bond**) payable to Keith Robertson, Architect A.I.A., PLLC for scope of work performed to date on 2019 bond issue projects.
6. Review, discussion and possible action on the playground equipment specifications to be advertised for bid solicitations as part of the 2019 bond issue.
7. Discussion and action to amend the 2020 Annual School Election Resolution presented and approved at the October 2019 regular board meeting.

Posted this 28<sup>th</sup> day of October, 2019 at 8:00 a.m. on the doors of the Oilton High School located at 309 E. Peterson, Oilton, Oklahoma.

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Dr. Matt Posey, Superintendent

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Date

