

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

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

**March 5, 2020
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 **March 5, 2020 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. Presentation to the board by David Fisher representing Hellas Sports Construction and Keith Robertson, Architect regarding products and specifications pertaining to the construction of a track as part of the 2019 bond issue.
4. Discussion and review of the information presented by David Fisher representing Hellas Sports Construction and Keith Robertson, Architect regarding products and specifications pertaining to the construction of a track as part of the 2019 bond issue
5. Discussion and possible action regarding information presented by Keith Robertson, Architect regarding Proposal #OK22018 for Geothermal Technical Services and Amendment to Bond Projects Fee as part of the 2019 bond issue.
6. Discussion and action to approve Requisition #23 - #24 (**Education Lease Revenue Bond**) for products and services purchased as part of the 2019 bond issue.
7. Adjournment.

Posted this 4th day of March, 2020 at 9:00 a.m. on the doors of the Oilton High School located at 309 E. Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

