Agenda – Special Meeting
Tuesday November 30, 2021 @ 12:30 p.m.
Seminole Board of Education 1001 School District
SPS District Administration and Educational Services Center, Boardroom 600 W. Strother Avenue, Seminole, OK 74868

- 1. Call the meeting to order.
- 2. Roll call of members.
- 3. Flag Salute, Moment of Silence, and Good News SPS.
- 4. Board to discuss, consider and take necessary actions regarding Seminole Public-School District's proposed ESSER III Construction projects, as approved for funding by the Oklahoma State Department of Education/ Grants Management Services division.
  - a. Seminole Middle School Cafeteria Addition (Estimate \$1,704,427.41)
  - b. Betty L. Smith Cafeteria/ Multipurpose Room Addition (Estimate \$1,200,000)
  - c. Multiple Sites / Awnings for Loading & Unloading areas (Estimate \$140,000)
  - d. Repurposing and Addition of a STEM Lab of the former SPS Administration Office Building located on the Seminole Middle School campus (<u>Estimate \$510,000</u>)
  - e. <u>Note</u>: Repurposing of the former HS Ag-Education Classroom/Shop for PE Locker Rooms, and Roofing Repairs of existing Locker Rooms (617 Mike Snyder Avenue) was previously approved and is currently in progress (<u>Estimate \$85,400</u>).

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| Name of person posti    | ng this notice: <u>Da</u> | <u>nielle Anson</u> | Title:     | Deputy N   | <u> Minutes Clerk</u>  |
|-------------------------|---------------------------|---------------------|------------|------------|--|
| Signature:              | Danielle                  | anso                | <u>~</u>   |            |  |
|                         |                           |                     |            |            | on the door of the SPS District<br>on the District Website, and at |
| the site of the meeting |                           | enter, Semino       | ie, UK. (A | ana postec | on the district website, and at                                    |