

**AGENDA FOR  
BOARD OF EDUCATION  
CLAREMORE PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 1  
ROGERS COUNTY, OKLAHOMA**

**Board of Education Special Meeting Friday, April 17, 2020 12:00 PM**

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. 1, Rogers County, Oklahoma will hold a Special Meeting on Friday, April 17, 2020 at 12:00 PM in the Board Room at 101 W. 11th Street, Claremore, OK 74017.

I. Call meeting to order and roll call.

II. Discussion, consideration and vote to approve or not to approve Claremore Public Schools Temporary Distance Learning Plan: An Addendum to the IEP.

III. Consider and take action to accept the bids for construction at the Claremore Catalayah Building and award the construction contracts. Assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #3.

IV. Consider and take action to accept a portion of the bids for construction of the Claremore STEM Building and award the construction contracts. Assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #1. The remainder of the bids and final GMP will be finalized at a future board meeting.

V. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions

VI. Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall  
Signature

Minutes Clerk  
Title

Posted this 15th day of April 2020 at 11:30 A.M., at the south entrance door at 102 W. 10th Street and the north entrance door at 101 W. 11th Street of the Claremore Board of Education Administration Offices, Claremore, Oklahoma.

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by Bryan Frazier, Superintendent of Schools, Claremore, OK.