

AGENDA  
Board of Education Special Meeting  
Elmore City-Pernell Public Schools  
Independent School District #72, Garvin County  
Oklahoma Board Room Located in the Billie Joan English Library  
North End of the High School Campus  
100 N. Muse Ave, Elmore City, OK 73433  
July 21, 2020  
6:00 p.m.

Note: The Elmore City-Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and roll call
2. Discussion then possible action to approve or not approve the minutes of the Board of Education Regular Board Meeting on July 15, 2020.
3. Discussion then possible action to approve or not approve the recommendation from MacHill Construction Company to accept the base bid and alternate for the New High School project.
4. Vote to adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus  
Date and Time: Monday, July 20, 2020 at 10:00 a.m.

By: \_\_\_\_\_  
Sheila S. Riddle, Superintendent