

July 23, 2009

## **BOARD AGENDA**

SPECIAL BOARD MEETING

MIDWEST CITY -DEL CITY PUBLIC SCHOOLS

JULY 23, 2009

7:30 A.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15<sup>TH</sup>

MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. Opening Exercises
  - A. Call to Order and roll-call recording of members present and absent
  - B. Flag Salute
- II. Vote to approve or not approve the agenda.
- III. Vote to approve or not approve the employment of CMS Willowbrook, Total Construction Services, to serve as the District's Construction Manager Firm for the resurfacing of playing fields and tracks at Harris Field, Rose Field and Kalsu Stadium. In approving this Agreement, the Board certifies that the project will benefit the public, that there is a need for cost control, and that the need exists for specialized or complex construction methods due to the unique nature of the project. – Dr. Twidwell
- IV. Discussion and possible action on resolution to declare an emergency as result of storm damage to certain buildings located at Midwest City High School and Del City High School and to authorize the Superintendent to proceed with necessary repairs. – Mr. Scoggan
- V. Adjourn  
This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on July 20, 2009, at 2:30 P.M. in accordance with the Open Meeting Law.

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Minute Clerk

The next Regular Board Meeting is scheduled for August 10, 2009, at 7:00 P.M.