## **BOARD AGENDA**

Special Board Meeting Midwest City-Del City Public Schools November 23, 2009 - 7:30 A.M. Mid-Del Board of Education, Board Room 7217 S.E. 15<sup>th</sup> Midwest City, OK 73110

- I. Call to Order
  - A. Opening exercises
  - B. Pledge of Allegiance
- II. Approval of the Agenda
- III. Review and vote to approve or not approve recommendation for award of contract for electrical modifications for the football field and track facilities at Carl Albert High School, Del City High School and Midwest City High School. These expenditures are to be paid from Bond 32.
- IV. Review and vote to approve or not approve recommendation for award of contract for flagpoles for the football field and track facilities at Carl Albert High School, Del City High School and Midwest City High School. Expenditures to be paid from Bond 32.
  - V. Review and vote to approve or not approve recommendation for award of contract for portable end-zone cameras for the football field and track facilities at Carl Albert High School, Del City High School and Midwest City High School. Expenditures to be paid from Bond 32.
- VI. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on <u>November 18, 2009</u>, at <u>8:10 A.M.</u>, in accordance with the Open Meeting Law.

Minute Clerk

Next Regular Board Meeting scheduled for December 14, 2009.