

Special Meeting of the Durant ISD Board of Education

Central Administration Office

Conference Room

1323 Waco Street

Durant, Oklahoma

Thursday, July 16, 2006

6:00 PM

I. Call to Order

Mrs. Tammy Cross, President of the Board

II. Roll Call

Ms. Sharon Wadley, Clerk of the Board

III. Approval of Agenda

***Motion and vote required**

IV. Discussion, Consideration and Vote to Approve or Not Approve a Contract with McKee Utility Contractors, Inc. for Earth Work for the New High School Project

***Motion and vote required**

V. Discussion, Consideration and Vote to Approve or Not Approve the Purchase of Special Steel Structural Shapes from Basden Steel in the Amount of \$150,000.00

***Motion and vote required**

VI. Discussion, Consideration and Vote to Approve or Not Approve the Assignment of the Contract with McKee Utility Contractors, Inc. and the Purchase Order for Basden Steel to Steele & Freeman, Inc., Construction Manager for the New High School Project

***Motion and vote required**

VII. Discussion, Consideration and Vote to Approve or Not Approve the Declaration of Surplus Property the Old 7th and 8th Grade Literature Books

***Motion and vote required**

VIII. Discussion, Consideration and Vote to Adjourn

***Motion and vote required**

Posted the 15th Day of July 2009, 4:30 PM at the
Front Entrance of the Central Administration Office by:
W. Jason Simeroth, Superintendent of Schools
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Signed: