

**Special Meeting of the Durant ISD Board of Education**

July 16, 2009 06:00PM

Central Administration Office Conference Room

1323 Waco Street

Durant, Oklahoma

**Attendance Taken at 6:01 PM:**

Present Board Members:

Mrs. Tammy Cross

Mr. Dan England

Mr. Bart Granger

Mr. Rob Piearcy

Mr. Tommy Sleeper

Absent Board Members:

**I. Call to Order**

Call to order at 6:00 pm

**II. Roll Call**

**III. Approval of Agenda**

**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**

**Primary Motion Passed:** Approval is recommended to contract with McKee Utility Contractors, Inc. in the amount of \$371,634.00 for earth work for the new high school project; passed with a motion by Mr. Tommy Sleeper and a second by Mr. Dan England.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

**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**

**Primary Motion Passed:** Approval recommended for the purchase of special steel structural shapes from Basden Steel in the amount of \$150,000.00; passed with a motion by Mr. Bart Granger and a second by Mr. Dan England.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

**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**

**Primary Motion Passed:** Recommend approval to assign the contract with McKee Utility Contractors, Inc. and the Purchase Order to Basden Steel to the district's construction manager for the new high school project, Steele &

Freeman, Inc.; passed with a motion by Mr. Bart Granger and a second by Mr. Dan England.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

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

**Primary Motion Passed:** Recommend approval of the declaration of old 7th and 8th grade literature textbooks as surplus property; passed with a motion by Mr. Rob Piearcy and a second by Mr. Tommy Sleeper.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

**VIII. Discussion, Consideration and Vote to Adjourn**

Adjournment at 6:07 pm

**Primary Motion Passed:** passed with a motion by Mr. Bart Granger and a second by Mr. Tommy Sleeper.

Mrs. Tammy Cross	Yes
Mr. Dan England	Yes
Mr. Bart Granger	Yes
Mr. Rob Piearcy	Yes
Mr. Tommy Sleeper	Yes

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President, Board of Education

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Clerk, Board of Education