

Board of Education SPECIAL Meeting

Thursday, April 23, 2020 3:30 PM

Board of Education Independent School  
District No. 4 Board Room, Board/Adm.  
Bldg, Main Campus Oologah-Talala Public  
Schools  
10700 South 169 Highway  
Oologah, Oklahoma 74053

## **Agenda**

### I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present

### II. ACTION ITEMS TO CONSIDER

- A. Discussion with STOUT Construction regarding bids received on April 16, 2020 for construction, remodeling and improvements made at all school sites as seen on Schedule A.
- B. Discussion and vote to accept or reject bids received on April 16, 2020 for construction, remodeling and improvements made at all school sites as seen on Schedule A. The bids may be accepted as a whole or individual packages.
- C. Discussion and vote to assign or not assign the accepted bids to STOUT Construction under the existing Construction Management contract dated March 6, 2019 and as described in the attached "GMP breakdown".

### III. ADJOURNMENT