



Special Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Tuesday, June 1, 2021 at 12:00 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk - Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Vote to approve Minutes Clerk.
3. Discussion and possible action regarding agenda as part of the minutes.
4. Discussion and possible action regarding the approval of Tami Wright as Clerk of Board, Encumbrance Clerk and Minutes Clerk.
5. Discussion and possible action regarding appointment of Jennifer Balentine; Deputy Clerk of the Board of Education and Deputy Minutes Clerk for 2021-2022.
6. Discussion and possible action regarding the Guaranteed Maximum Price for bid packages on the main building interior renovations project.
7. Motion to adjourn

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

A handwritten signature in black ink that reads "Tami Wright". The signature is written in a cursive, flowing style.