

Owasso Public Schools
Owasso Board of Education Special Meeting
Independent School District No. 11
Tulsa County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Tulsa County, Oklahoma will hold Owasso Board of Education Special Meeting on Monday, June 22, 2020, at 11:30 AM, in the Board of Education Room of the Dale C. Johnson Education Service Center, 1501 N Ash St., Owasso, Oklahoma 74055

I. Call to Order and Roll Call

II. Board to consider and take action on a motion approving Oklahoma Schools Insurance Group (OSIG) as the provider of the district's Casualty and General Liability insurance for Fiscal Year 21.

III. Board to consider and take action on a motion approving Oklahoma Schools Assurance Group (OSAG) as the provider of the district's Workman's Comp insurance for Fiscal Year 21.

IV. Board to consider and take action on a motion approving Rich & Cartmill, Inc. as the Agent of Record for the Property insurance premium proposal for Fiscal Year 21.

V. Board to consider and take action on an updated Lease Agreement with Oral Roberts University for 19-20 Graduation.

VI. Board to consider and take action on Purchase Orders (encumbrances) and changes to encumbrances for June 2020.

VII. Vote to Adjourn

This agenda was posted prior to 6:30 p.m. June 18, 2021, 2021 at the Entrance of the Board of Education Room, located in the Owasso Public Schools Dale C. Johnson Education Service Center, 1501 N. Ash, Owasso Public Schools, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION

Renae Klein, Clerk