

Owasso Board of Education Special  
Meeting  
Monday, June 22, 2020 11:30 AM Central

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**

Attendance Taken at 11:30 AM.

Brent England: Present

Neal Kessler: Present

Rhonda Mills: Absent

Forrest Turpen: Present

Pat Vanatta: Present

Present: 4, Absent: 1.

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**