

WATONGA PUBLIC SCHOOLS  
Board of Education Special Meeting  
February 28, 2017

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. 42, Blaine County, Oklahoma, will hold a Special meeting on the 28<sup>th</sup> day of February, 2017, at 12:00 o'clock Noon, at the Middle School Meeting Room, 1200 Eagle Lane, Watonga, Oklahoma, 73772.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. GENERAL BUSINESS
  - a. Discussion and possible action to accept bid packages 1-21 for the construction and renovation of the Phase V Student Center/Field House Renovation.
  - b. Discussion and possible action to approve bid packages 1-21 and to award and execute the contracts for construction of the Phase V Student Center/Field House Renovation.
  - c. Discussion and possible action to accept the guaranteed maximum price proposal from Joe D. Hall General Contractors and execute the "Guaranteed Maximum Price Amendment" for construction of the Phase V Student Center/Field House Renovation.
- V. ADJOURNMENT OF MEETING

This agenda was posted at 11:00 a.m., February 23, 2017, at the west entrance to the Middle School, and the north entrance to the High School, 1200 Eagle Lane, Watonga, OK 73772

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Bill Seitter, Superintendent  
Watonga Public Schools