

ELK CITY BOARD OF EDUCATION  
**Special Meeting**  
12:00 p.m., December 2, 2015  
222 West Broadway  
Elk City, OK 73644

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

- I. Call to order
- II. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and /or Clerk for the School District to execute any and all documents pertaining to Special Board Meeting December 2, 2015.
- III. Items for Consideration
  - A. Consideration, discussion and possible action to award bid packages 1-18 and 20-37 with alternates and assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC.
- IV. Adjourn

Anyone needing assistance to enter the Board of Education or special consideration during the meeting must notify the superintendent at least twelve (12) hours prior to the beginning of the meeting.

This agenda was posted at the Board of Education at 222 West Broadway, Elk City, OK at \_\_\_\_\_ on \_\_\_\_\_ 2015

Posted by: \_\_\_\_\_  
Buddy Wood, Superintendent