

Special Meeting of the Hilldale Board of Education
November 25, 2013
5:00 P.M.
Superintendent's Office
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. Discussion, consideration and vote to approve or not approve select bids for construction on the 2013 Bond Issue Projects.
3. Discussion, consideration and vote to approve or not approve the assignment of awarded contracts to Rick Scott Construction for the 2013 Bond Issue Projects.
4. Discussion, consideration and vote to approve or not approve Amendment #3 for the contract of Rick Scott Construction for the 2013 Bond Issue Projects.

5. Discussion, consideration and vote to approve or not approve Amendment #4 for the contract of Rick Scott Construction for the 2013 Bond Issue Projects.
6. Discussion, consideration and vote to approve or not approve a change order for CPR of Tulsa, for the district roofing project, reducing their contract total by \$7,153.96.
7. Discussion, consideration and vote to approve or not approve encumbrances for 2013-2014:
General Fund encumbrance #s: 549-570; 50210-50219.
8. The Board will vote to adjourn.

Posting Information:

Date: November 22, 2013

Time: 4:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent

