

NOTICE OF SPECIAL MEETING
OF THE
**BARTLESVILLE EDUCATION
AUTHORITY**

Tuesday, January 19, 2016
at 7 p.m.
City Hall, Council Chambers
401 S. Johnstone Ave.
Bartlesville, OK 74003

Chairman Tom Gorman
918-338-4282

AGENDA

1. Call to order the business meeting of the Bartlesville Education Authority by Chairman Gorman.
2. Roll Call and Establishment of a Quorum.
3. The invocation will be provided by Pastor Rod MacIvaine, Grace Community Church.
4. Citizens to be heard.
5. Discuss and take action to approve the Special Meeting Minutes of November 16, 2015.
6. Discuss and take action to cancel the contract for the BPS Central Middle School Cafeteria and Gymnasium Addition Project with Stock Building Supply Holdings Bid Package #009.09.02 Flooring (Resilient, Carpet, Ceramic, Wood). Presented by Preston Birk, Executive Director of Financial Services, Bartlesville Public Schools.
7. Discuss and take action to approve the contract for the BPS Central Middle School Cafeteria and Gymnasium Addition Project with CWC, Inc. for Flooring in the amount of \$15,600. Presented by Preston Birk, Executive Director of Financial Services, Bartlesville Public Schools.
8. Discuss and take action to approve assigning the contract approved above to Nabholz Construction Services. Presented by Preston Birk, Executive Director of Financial Services, Bartlesville Public Schools.
9. BEA Trustee Comments and Inquiries.
10. Adjournment.

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5 p.m. on Thursday, January 14, 2016.



Michael Bailey, City Clerk
Administrative Director/CFO



by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the Bartlesville Education Authority (BEA). Agenda items requiring a public hearing as required by law will be so noted. The BEA may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.