

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

**Monday, June 20, 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 Chuck McCarthy, Bible Church of Bartlesville.
4. Citizens to be heard.
5. Discuss and take action to approve the Special Meeting Minutes of June 6, 2016.
6. Discuss and take action to award a contract between the Bartlesville Education Authority and MTS Contracting for exterior repair work.
7. Discuss and take action to assign the contract with MTS Contracting to Nabholz Construction Services.
8. BEA Trustee Comments and Inquiries.
9. 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, June 16, 2016.



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**Michael Bailey, City Clerk  
Administrative Director/CFO**



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**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.