

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

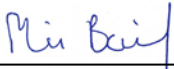
**Monday November 16, 2015  
at 7 p.m.  
City Hall, Council Chambers  
401 S. Johnstone Ave.  
Bartlesville, OK 74003**

**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 Darryl Wootton, Spirit Church.
4. Citizens to be heard.
5. Discuss and take action to approve the minutes of the Regular Meeting Minutes of September 21, 2015.
6. Consideration and vote to approve Change Order No. 1 in the amount of \$16,058 to the contract with McIntosh Mechanical, LLC for the purpose of making modifications to the water line at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project. Presented by Preston Birk, Executive Director of Financial Services, Bartlesville Public Schools.
7. Consideration and vote to approve Change Order No. 2 in the amount of \$6,650 to the contract with McIntosh Mechanical, LLC for the purpose of making modifications to the Plumbing Work at Central Middle School. The cost of the Change Order will be deducted from the Construction Manager's Allowance and will not amend the Guaranteed Maximum Price for the Project. Presented by Preston Birk, Executive Director of Financial Services, Bartlesville Public Schools.
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, November 12, 2015.



**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.