

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

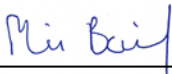
Monday September 21, 2015
Immediately following the
Special City Council Meeting that
begins at 7 p.m.
City Hall, Council Chambers
401 S. Johnstone Ave.
Bartlesville, OK 74003

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. Citizens to be heard.
4. Discuss and take action to approve the minutes of the Regular Meeting Minutes of September 8, 2015.
5. Consideration and vote to award a contract between the Bartlesville Education Authority and Whaling Construction for asphalt paving and markings at the band area. Presented by Preston Birk, Executive Director of Financial Services, Bartlesville Public Schools.
6. Consideration and vote to assign the contract approved in Item 5 to Nabholz Construction Services. Presented by Preston Birk, Executive Director of Financial Services, Bartlesville Public Schools.
7. BEA Trustee Comments and Inquiries.
8. 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, September 17, 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.