

**GARBER BOARD OF EDUCATION
DISTRICT I047**

SPECIAL BOARD MEETING AGENDA

December 12, 2018

7:00P.M.

**GARBER SCHOOL
HIGH SCHOOL LIBRARY
108 WEST GARBER ROAD, GARBER, OK.**

THE AGENDA WAS POSTED AT 10:30 AM ON DECEMBER 10, 2018 AT THE NORTH ENTRANCE OF THE HIGH SCHOOL BUILDING AND OUTSIDE THE LIBRARY AT 108 WEST GARBER ROAD, GARBER, OKLAHOMA.

1. Call to order and record of members present and absent.
2. Introduction of guest.
3. Communication from patrons
4. Consent agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and vote on the following items:
 - a. Minutes of Regular Board Meeting on November 7, 2018.
 - b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
 - c. Encumbrances:

General Fund:	P.O. #301-323	\$ 22,225.19
	P.O. #70062	\$ 1,766.40
Building Fund	P.O. #	\$ 0.00
Child Nutrition:	P.O. #	\$ 0.00
5. Discussion and vote to accept bid proposals received for the Baseball Facility Improvements, New Bus Barn & Farm Building, and New Rest Rooms & Concessions Building project.
6. Discussion of bid proposals received for the New Restrooms & Concessions Building project and possible action to award and execute the contract for construction to the lowest and/or best bidder.
7. Discussion of bid proposals received for the Baseball Facility Improvements project and possible action to award and execute the contract for construction to the lowest and/or best bidder.

8. Discussion of bid proposals received for the New Bus Barn & Farm Building project and possible action to award and execute the contract for construction to the lowest and/or best bidder.
9. Discussion, motion, second and vote on 2019 Garber Board of Education meeting dates and times.
10. Discussion, motion, second, and vote to approve recommendation from GEA negotiations.
11. Discussion, motion, second, and vote to approve procurement plan for Child Nutrition Programs.
12. Discussion, motion, second, and vote to create an activity account each for FFA and Science for the the Olin Rising donation.
13. Discussion, motion, second and vote to create an activity account for the Garber Basketball Tournament.
14. Principal's reports to the Board.
15. Superintendent's report to the Board.
16. Adjournment.