

**TULSA TECHNOLOGY CENTER SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING

**March 13, 2018 – 12:30 p.m.
Skyline East I Building (Room 701)
6111 East Skelly Drive – Tulsa, Oklahoma 74135**

AGENDA

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1 and 2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 918-828-5007. At the time and place designated, the Board will consider and act upon the matters set forth on the Agenda for said meeting as follows:

- 1. Call to Order and establish a quorum – Rick Kibbe, Vice - President**
- 2. Motion and vote to approve the Early Parking & Utilities Project – budget \$1,200,000 for the Lemley Memorial Campus – Phase 2 (proposed by the Facilities Committee) – Rick Kibbe, Committee Member**
- 3. Motion and vote to approve the solicitation for bid for the Early Parking & Utilities Project on the Lemley Memorial Campus Phase 2 (proposed by the Facilities Committee) – Rick Kibbe**
- 4. Announcements**
- 5. Motion and vote to adjourn the meeting – Rick Kibbe**

**This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.*