

**POSTED AGENDA  
SPECIAL BOARD MEETING  
PONCA CITY BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 36I071  
ADMINISTRATION BUILDING  
BOARD ROOM  
613 EAST GRAND AVENUE  
PONCA CITY, OKLAHOMA 74601  
DECEMBER 21, 2017  
12:00 PM (Noon)**

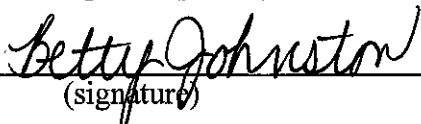
- 1. Call Meeting to Order and Roll Call of Board Members**
- 2. Consider and Take Action to Convene into Executive Session to Discuss the Employment of Dean of Students/Director of Football Operations/Head Football Coach [Authority for Executive Session: 25 O.S. Section 307 (B) (1)]**
- 3. Return to Open Session**
- 4. Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential**
- 5. Discussion and/or Take Action to Employ a Dean of Students/Director of Football Operations/Head Football Coach**
- 6. Consider and Take Action on Agreement with Brinley Engineering, LLC to Design, Develop Bid Documents and Coordinate a New Parking Lot East of Roosevelt Elementary**

Commentary:

Brinley Engineering, LLC will provide engineering design services, including storm water detention and runoff, for a parking lot located at 911 and 915 East Highland, just east of Roosevelt Elementary. The design will be prepared in accordance with City of Ponca City standards. Brinley Engineering will also prepare bid documents in accordance with Oklahoma Statute Title 61. The cost of the agreement is \$18,000.00. Bret Smith will answer questions.

- 7. Vote to Adjourn**

Name of person posting this Notice:

  
(signature)

Betty Johnston

(type or print)

Board Clerk

(title)

In accordance with 25 O.S. § 311, this Agenda was posted this **20th** day of **December, 2017**, at **8:40 a.m.** o'clock, on the front glass window of the Ponca City Administration Building, 613 E. Grand Ave., Ponca City, OK. Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools at 580-767-8000.