

SPECIAL MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159

March 11, 2016

4:30 p.m.

AGENDA

1. Call to Order – President Lenora F. Burdine
2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. Report/Discussion of the Meeting of the Board of Regents' Facilities Committee – Trustee
5. For Action: Approval of Change Order No. 5 to the Contract for the OCCC Capitol Hill Center Renovation Project with Landmark Construction - Trustee
6. Adjournment

Posted at 5:32 p.m. on 3/8/16 in compliance
with §311 of the Oklahoma Open Meeting Act