

## AGENDA

Board of Education  
Sequoyah Public School  
16441 S 4180 Rd  
Claremore, OK 74017

*Special Meeting*  
January 29, 2024 12:00 p.m.  
Conference Room

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The agenda is prepared and distributed to Board members preceding the *special* meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

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### 1. PROCEDURAL ITEMS:

- A. Call meeting to order 12:00 p.m.
- B. Roll call and record names of members present.
- C. Minutes of a regular Board meeting held on January 8, 2024. **Page 1**

### 2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on the letter of recommendations presented by the Construction Manager from bids opened on January 18, 2024, for the Elementary School.
- B. Board to consider and take action regarding the GMP (Guaranteed Maximum Price) as Amendment No. 1 to Construction Management Contract with Brewer Construction.
- C. Board to consider and take action authorizing the Superintendent to execute contracts to the Construction Manager (Brewer Construction) for the Elementary School.


### 3. ADJOURN

#### POSTED

**DATE & TIME: Thursday, January 25, 2024 3:00 p.m.**

**Location: Outside south door (west end) of the Sequoyah Elementary Building,  
16441 S. 4180 Road, Claremore, OK 74017.**

By Heather Casey, Minutes Clerk



Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by  
Terry M. Saul, Superintendent of Schools, Claremore, OK.