1. **CALL TO ORDER** – Tommy Anderson, President

2. **ROLL CALL**

3. Discussion, Motion, and Vote to approve the lowest bids for the Field House and Press Box construction projects as prepared by Muskogee Public Schools’ Construction Manager, Manhattan, provided by their approved subcontractors. Total GMP for the Field House and Press Box project is $24,188,017.

4. Discussion, Motion, and Vote to accept the Deductive Change Order in the amount of $250,000 from the Tony Goetz project GMP of $10,584,321.00 and making the new GMP $10,334,321.00 for that project.

5. Discussion, Motion, and Vote to accept the Deductive Change Order from Manhattan in the amount of $250,000 from the High School Stadium project GMP of $5,421,679.00 and making the new GMP for that project $5,171,679.00.

6. Discussion, Motion, and Vote to accept the contract with Government Capital for $3,000,000 for FF&E across all projects in the district.

7. **ADJOURNMENT**

**EXHIBITS:** Copies of exhibits are available in the Office of the Superintendent

**SCHEDULE OF MEETINGS:** Next Regular Meeting – May 20, 2021

This agenda was posted April 30, 2021, prior to 12:00 p.m., noon, on the district web site and at the front entrance of the Education Service Center, 202 W. Broadway, Muskogee, Oklahoma. Notice of this Special Meeting was submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma on April 27, 2021.

Carla Cooper, Board Minutes Clerk