Agenda Central Board of Education Emergency Meeting

Date: March 25, 2024

Place: Central High School Media Building

Address: 108089 S 4670 Road, Sallisaw, OK 74955

<u>Time:</u> 6:30pm

Room: High School Library

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible vote to adopt a Resolution declaring an emergency under the Public Competitive Bidding Act of 1974 resulting from roof damage to the District's Fieldhouse caused by thunderstorms, high wind and hail on or about March 14, 2024.
3	Discussion and possible vote to approve such contracts and to take such actions as may be immediately necessary in response to emergency conditions resulting from storm damage to the District's Fieldhouse and campus
4	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on March 25, 2024 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

OFFICIAL WOLLD

Laurie M. Dodd. Minutes Clerk