

**SPECIAL MEETING**  
**ISD #12, OKLAHOMA COUNTY, OKLAHOMA**  
**EDMOND BOARD OF EDUCATION**  
**July 23, 2020**  
**9:00 A.M.**

As required by Section 311 Title 25 of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County, Oklahoma, will hold a Special Board Meeting on THURSDAY, JULY 23, 2020, at 9:00 a.m. with board members (Lee Ann Kuhlman, Kathleen Duncan, Meredith Exline, Jamie Underwood and Cynthia Benson) videoconferencing, and Bret Towne, Superintendent of Schools and Judy Pendergraft, Board Clerk, present on site at Edmond Public Schools Administration Center, 1001 West Danforth, Edmond OK.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour if signing is not the necessary accommodation.

**AGENDA**

1. Call to Order.
2. Possible executive session to discuss confidential conversations with Board's attorney concerning pending claims, investigations, or litigation where disclosure of information would violate confidentiality requirements of state or federal law all pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7).
  - a. Vote to convene or not to convene in Executive Session.
  - b. Acknowledge the Board's return to open session.
  - c. Statement of executive session minutes.
3. Possible consideration and vote to approve the Return-to-School Plan for Edmond Public Schools for 2020-2021 school year.
4. Possible consideration and vote to approve the start of school plan for elementary and secondary schools.
5. Possible consideration and vote to approve purchase of the following for Return to School:
  - a. Furniture
  - b. Non-contact Thermometers
6. Possible consideration and vote to approve recommendation purchase of Hot Spots.
7. Possible consideration and vote to approve proposal from Trane for purchase and installation of new RTU unit for Cheyenne MS at a cost of \$22,922.00 (U.S. Communities contract.)
8. Possible consideration and vote to approve proposal from Trane for purchase and installation of new RTU unit for Cimarron MS at a cost of \$68,875.00 (U.S. Communities contract.)

9. Approve granting easement to sanitary easement at Frontier ES site to the City of Edmond with right of ingress and egress for the sole purpose of construction and maintenance of sanitary sewer utilities over, across or along the above described real estate; the supervision and control of said public street, public utility and incidental facilities to be in such municipality.
10. Vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 W. Danforth, Edmond, Oklahoma, on July 22, 2020, at 8:30 a.m. in accordance with the Open Meeting Law and notice was given to the Oklahoma County Clerk and Logan County Clerk, at least 48 hours prior to the meeting.

*Judy Pendergraft*  
Board Clerk