

**GUTHRIE PUBLIC SCHOOLS
BOARD OF EDUCATION
EMERGENCY MEETING
802 EAST VILAS
GUTHRIE, OKLAHOMA**

**SUNDAY
FEBRUARY 21, 2021
3:00 P.M.**

AMENDED AGENDA:

- 1. Call to Order**
- 2. Roll Call**
- 3. Establish a Quorum**
- 4. Pledge of Allegiance**
- 5. Moment of Silence**
- 6. Discussion and vote to declare an emergency pursuant to Title 61, Section 130 of the Oklahoma Public Competitive Bidding Act and to authorize the Superintendent to solicit direct proposals to replace the boilers located at Guthrie Junior High School which were destroyed by water damage caused by broken pipes on February 18, 2021, without notice or bid.**
- 7. Recommendation, discussion and vote to enter into a contract to replace said boilers at Guthrie Junior High School subject to the execution of a written contract.**
- 8. Adjourn**

**Dr. Mike Simpson
Superintendent**

Posted by: _____

Date: _____

Place: Administration Building _____

EXHIBIT A

RESOLUTION

WHEREAS, on February 18, 2021, the freezing of water lines and subsequent breaking of same caused significant and extensive water damage resulting in destruction of the boilers at Guthrie Junior High School; and

WHEREAS, the destruction of said boilers is the direct result of sudden and unforeseen circumstances and constitutes a present and continuing risk to the health and safety of students, faculty and employees of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Guthrie School District, on the basis of the forgoing, declares there to be an emergency under the provisions of Section 130 of the Oklahoma Competitive Bidding Act, and hereby authorizes the Superintendent of Schools to solicit proposals for the awarding of a contract or contracts to repair the damages, without notice or bid. The Board of Education further directs that this Resolution be made a part of the official Minutes of this Emergency Meeting, and that the Minutes be forwarded within ten (10) days to the **State Construction Administrator of the Construction and Properties Division of the Office of Management and Enterprise Services.**

DATED this _____ day of February, 2021.

PRESIDENT, Board of Education

Attest:

CLERK, Board of Education

