AGENDA

1. Call to Order – Chair Ben Brown

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act

3. Invocation – Mr. Ivan Monsivais, Mechanical Engineering Major

4. Pledge to the Flag – Ms. Diana Rivera, Allied Health Major

5. Roll Call – Ms. Janice Phillips, Assistant Secretary to the Board

6. President’s Report (Tab 6, Page 1)
   · Introduction of New Employees

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-14)
   A. Minutes of the Regular Meeting of the Board of Regents, January 23, 2012

8. Incidental Report on Spring 2012 Enrollment (Tab 8, Page 15) – Mr. Stu Harvey

9. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Member of the Board Facilities Committee

10. For Action: Approval of an Architectural Firm, and Authorizing the Administration to Contract with an Architectural Firm for the Capitol Hill Center Renovation Project – Member of the Board Facilities Committee
    (NOTE: The supporting recommendation will be available at the meeting on February 20, 2012)

11. For Action: Approval of Change Order Number 4 for the John Massey Center Relocation Project with J. L. Walker, Inc. (Tab 11, Page 18) – Member of the Board Facilities Committee
12. For Action: Approval of Change Order Number 2 for the Performing Arts Center with Downey Construction, LLC (Tab 12, Page 20) – Member of the Board Facilities Committee

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13. Appointment of a Board Nominating Committee to Accept Nominations and Recommend a Slate of New Board Officers – Chair Ben Brown

14. Board of Regents’ Request(s) for Information from Staff – Chair Ben Brown

15. Chair’s Comments and Announcements

16. Regents’ Comments and Announcements

17. New Business – Consideration of “any manner not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.

18. Adjournment.

Posted at ____________________ on _____________________
in compliance with §311 of the Oklahoma Open Meeting Act
REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
February 20, 2012
11:35 a.m.

AGENDA

1. Call to Order – President Ben Brown

2. Announcement of filing of Meeting Notice and Posting of the Agenda in
   Accordance with the Oklahoma Open meeting Act

3. Roll Call – Ms. Janice Phillips, Minute Clerk to the Board of Trustees

4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-5)
   A. Minutes of the Regular Meeting of the Board of Trustees, January 23,
      2012
   B. Acceptance of the Budget Report for Fiscal Year 2011-2012 Through
      January 31, 2012

5. New Business – Consideration of “any matter not known about or which could
   not have been reasonably foreseen prior to the time of posting” of the
   agenda.

6. Adjournment.

Posted at ____________________ on _____________________
in compliance with §311 of the Oklahoma Open Meeting Act