

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Friday, September 22, 2023 – 3:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on **September 22, 2023** in the boardroom at the school, beginning at 3:00 p.m. Note: The Maryetta School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this Agenda.

AGENDA

1. Call to order and roll call of members.
2. Discussion and possible action regarding the Minutes of the September 7, 2023 Regular Board Meeting.
3. Discussion and possible action regarding the purchase of a Scotsman Model No HID525A-1 Ice & Water Dispenser for the cafeteria from Markham Restaurant Supply in the amount of \$7,931.00.
4. Discussion and possible action regarding the Emergency Lighting Upgrades proposed by LED First Light in the amount of \$6,197.00 to be paid out of the School Resource Officer Grant.
5. Discussion and possible action regarding the purchase of cameras, door access, and closed-loop door mounts from BOLT in the amount of \$64,254.62 to paid out of the School Resource Officer Grant.

Adjourn

The agenda posted at 9:15 Am. on the 21st day of September, 2023.



Lori Means, Superintendent