



# LATTA SCHOOL

13925 County Road 1560 • Ada, OK 74820-0804

Special Meeting  
Latta Board of Education  
February 24, 2023  
12:00 p.m.  
Latta Superintendent's Office  
13925 County Road 1560  
Ada, OK 74820-0804

## AGENDA

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order.

Roll call.

2. Vote to approve or not approve a resolution adopting the Pontotoc County Multi-Jurisdictional Hazard Mitigation Plan.
3. Consideration and possible action concerning letters of support for People's Electric Cooperative in reference to the BIL Grid Resilience and Innovation Partnership Grant.
4. Vote to approve or not approve rescinding of elementary classroom furniture quote from Smith Systems/Scott Rice.
5. Vote to approve or not approve quote of elementary classroom furniture to include original classroom furniture plus the addition of library furniture and teacher chairs from Smith Systems/Scott Rice.
6. Vote to approve or not approve quote of elementary classroom work tables, chairs and teacher desks from Virco.
7. Vote to approve or not approve quote of Ag. Greenhouse from American Plant Products and Services, INC.
8. Vote to approve or not approve quote for internal fiber to south wing of elementary from WPS.
9. Vote to approve or not approve standard short form agreement between Latta Public Schools and Redland Childers Architects, PC for architectural services for the softball field lighting project.
10. Adjournment

Posted by: *Andrea Nickell*  
Andrea Nickell  
Superintendent's Secretary

Date: *2-22-23*

Time: *10:30 AM*

Location: Entrance to Superintendent's Office  
13925 County Road 1560, Ada, OK