

**POSTED AGENDA  
SPECIAL BOARD MEETING  
PONCA CITY BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 36I071  
ADMINISTRATION BUILDING  
BOARD ROOM  
613 EAST GRAND AVENUE  
PONCA CITY, OKLAHOMA 74601  
SEPTEMBER 6, 2017  
11:00 AM**

- 1. Call Meeting to Order and Roll Call of Board Members**
- 2. Consider and Take Action on Agreement with Endex of Tulsa, Inc. for District Fire Alarm Panel Monitoring**

Commentary:

The agreement with Endex, Inc. of Tulsa is for monitoring 17 district fire alarm panels as required by the State of Oklahoma for fire protect. Endex, Inc. of Tulsa will install equipment to all 17 fire alarm system panels in the district to accommodate the monitoring service. The installation portion of the agreement was approved by the board previously, but the monitoring fee agreement was not included. The agreement is for \$216 per site, per year for a total of \$3,672.00. The new monitoring system will eliminate the need for phone lines costing approximately \$190/ per line, per month, times 2 lines per site. Bret Smith will answer questions.

**RECOMMENDED ACTION**

The Superintendent recommends approval.

- 3. Vote to Adjourn**

Name of person posting this Notice: Betty Johnston  
(type or print)  
/s / Betty Johnston Board Clerk  
(signature) (title)

In accordance with 25 O.S. § 311, this Agenda was posted this **5<sup>th</sup>** day of **September, 2017**, at **10:00 a.m.** o'clock, on the front glass of the Ponca City Administration Building, 613 E. Grand Ave., Ponca City, OK. Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools at 580-767-8000.