

Administration Office 101 N. Euclid Ave. Cashion, OK 73016

Cashion Board of Education Special Meeting Wednesday, March 23, 2022 5:00 PM Central

1. Call to order

President Miller called the meeting to order at 5:00pm

2. Establish quorum

Attendance Taken at 5:00 PM.Steve Andrews:PresentJessica Ballard:AbsentChris Carroll:PresentChris Gibson:PresentMichelle Miller:PresentAlso attending:Stephanie White, minutes clerk and Leon Ashlock.

3. Consideration, discussion, and possible action to award bid package 1 paving and assign that package to Joe D. Hall GC, LLC as construction manger at risk.

Approve bid package as presented. This motion, made by Chris Carroll and seconded by
Chris Gibson, passed.Steve Andrews:YeaJessica Ballard:AbsentChris Carroll:YeaChris Gibson:YeaMichelle Miller:YeaYea: 4, Nay: 0, Absent: 1

4. Discussion / possible action on bond projects.

5. Vote to Adjourn

Motion to adjourn at 7:04pm. This motion, made by Chris Carroll and seconded by Steve Andrews, passed.

Steve Andrews:YeaJessica Ballard:AbsentChris Carroll:YeaChris Gibson:YeaMichelle Miller:YeaYea:4, Nay:0, Absent:1

President

Vice President

Clerk

Member

Member