

Minutes of the Cashion Board of **Education Special Meeting** Sunday, January 26, 2025 2:00 PM Central Administration Office 101 N. Euclid Ave. Cashion, OK 73016

## 1. Call to order

President Ballard called the meeting to order at 2:00pm.

## 2. Establish quorum

Attendance Taken at 2:00 PM.

Jessica Ballard:

Present

Chris Carroll:

Present

Kelly Davis:

Present

Chris Gibson:

Present

Jake McKeever: Present

Also attending: Shane Hood, Superintendent and Stephanie White, Minutes Clerk

## 3. Discussion of bond proposal

Mr. Hood discussed the bond proposal and answered questions. Representatives from Stephen L Smith, Inc., Joe D. Hall Construction and Renaissance Architecture, LLC were also present to answer any questions.

## 4. Vote to Adjourn

Motion to adjourn at 3:03pm. This motion, made by Chris Carroll and seconded by Kelly Davis, passed.

Jessica Ballard:

Yea

Chris Carroll:

Yea

Kelly Davis:

Yea

Chris Gibson:

Yea

Jake McKeever:

Yea

Yea: 5, Nay: 0

President		

Vice President		
Clerk		
Member		
Member		