



Special Meeting of the Board of
Education
Monday, June 5, 2023 12:00 PM Central

Board Room, Administration Building
900 W Choctaw Ave
Chickasha, Oklahoma 73018

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 12:00 AM.

Laurie Allen: Present
Christy Clift: Present
Cara Gerdes: Present
Zack McGill: Present
Robyn Morse: Absent

3. Pledge of Allegiance

4. Discussion and possible action regarding Horizon Digitally Enhanced Campus Consortium
Motion to approve Horizon Digitally Enhanced Campus Consortium. This motion, made by
Christy Clift and seconded by Zack McGill, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Absent
Yea: 4, Nay: 0, Absent: 1

5. Discussion and possible action regarding Guaranteed Maximum Price Amendment #2 -
Stadium Retrofit Bid Packages 4 - 11

Motion to approve Guaranteed Maximum Price Amendment #2 - Stadium Retrofit Bid Packages
4 - 11. This motion, made by Zack McGill and seconded by Christy Clift, passed.

Laurie Allen: Yea
Christy Clift: Yea
Cara Gerdes: Yea
Zack McGill: Yea
Robyn Morse: Absent
Yea: 4, Nay: 0, Absent: 1

6. Motion to Adjourn

Motion to adjourn at 12:28PM. This motion, made by Cara Gerdes and seconded by Christy Clift, passed.

Laurie Allen: Yea

Christy Clift: Yea

Cara Gerdes: Yea

Zack McGill: Yea

Robyn Morse: Absent

Yea: 4, Nay: 0, Absent: 1

Board President

Clerk