

Special Meeting
Wednesday, April 2, 2025 5:00 PM Central

Central High Cafeteria
274801 Broncho Rd
Marlow, Oklahoma 73055

Courtney Barton: Present
Laurie Bethune: Present
Aaron Johnson: Present
Derek Johnson: Absent
Cooper McCarley: Present
Present: 4, Absent: 1.

A. PROCEDURAL

A.1. Call to order and roll call of all members.

A motion was made to approve the GMP (Guaranteed Maximum Price) proposed by Joe D. Hall Construction on the 2024 Bond Project to construct a new career and technology center and renovate the current agriculture science building into a field house and weight room. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

Derek Johnson: Absent, Courtney Barton: Yea, Laurie Bethune: Yea, Aaron Johnson: Yea,
Cooper McCarley: Yea
Yea: 4, Nay: 0, Absent: 1

A.2. Statement of Oklahoma Open Meeting Law Compliance.

B. CURRENT BUSINESS

B.1. Consideration and possible action to approve the GMP (Guaranteed Maximum Price) proposed by Joe D. Hall Construction on the 2024 Bond Project to construct a new career and technology center and renovate the current agriculture science building into a field house and weight room.

A motion was made to approve the base bid GMP (Guaranteed Maximum Price) proposed by Joe D. Hall Construction on the 2024 Bond Project to construct a new career and technology center and renovate the current agriculture science building into a field house and weight room. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

Derek Johnson: Absent, Courtney Barton: Yea, Laurie Bethune: Yea, Aaron Johnson: Yea,
Cooper McCarley: Yea
Yea: 4, Nay: 0, Absent: 1

C. NEW BUSINESS

D. MOTION TO ADJOURN

This meeting agenda was posted at the CHS Admin offices located at 274801 Broncho Road, Marlow Ok on _____ at _____ by _____.