



Board of Education Special Meeting
Tuesday, January 22, 2019 6:30 PM
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448

Attendance Taken at 6:28 PM.

Present: 4, Absent: 1.

1. Call Meeting to Order
2. Consider and take action on Bond fund encumbrance PO #12.
Motion to approve Bond Fund encumbrance PO 12. This motion, made by Allen Woody and seconded by Connie Barker, Passed.
Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Absent
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1
3. Consider and take action to review proposals and accept a bid for football bleacher construction.
Motion to accept bid from CBS Constructors for football bleacher construction in the amount of \$429,000. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.
Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Absent
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1
4. Consider and take action to review proposals and accept a bid for concrete slab work for bleacher project.
Motion to accept the bid from Keith Hallum for concrete slab work for bleacher project. This motion, made by Allen Woody and seconded by Connie Barker, Passed.
Connie Barker: Yea
Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

5. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1