

Minutes

Marietta Public Schools
Special Virtual and Physical Meeting
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448
800 S 4th Street

Tuesday, July 2, 2019 at 12:00 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Consider and take action on construction bid for softball facility, track field house remodel and STEM/Admin building.

Motion to accept the base bid of \$1,400,000 for the softball facility, track field house remodel and STEM/Admin building from TCS Construction contingent upon positive references. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

3. 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: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0