

Minutes
Marietta Public Schools
Special Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Wednesday, January 19, 2022 at 4:00 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 the Guaranteed Maximum Price for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC.

Motion to approve the Guaranteed Maximum Price for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

3. Consider and take action on the most responsive trade contractors for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC.

Motion to approve the most responsive trade contractors for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

4. Vote to Adjourn

Motion to adjourn. This motion, made by Allen Woody and seconded by Denice Halstied,
Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Yea
Judy Sanchez-Fernandez:	Absent
Jonathan Willis:	Yea
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1