

MINUTES OF APRIL 26, 2023 SPECIAL MEETING – 12:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
Administration Office Board Room, 12880 NE 10th Choctaw, OK 73020

Jason Ross, Vice President, called the meeting to order at 12:00 p.m. Vice President Ross called roll to establish the following members present: Don Alsup, Assistant Clerk and Jessica Salinas-Dengler, Member were all present.

Mr. Alsup moved and Mrs. Salinas-Dengler seconded to approve the agenda. The vote was unanimous.

Mr. Alsup moved, seconded by Mrs. Salinas-Dengler to approve Guaranteed Maximum Price (GMP) for Phase 1 of Choctaw High School front bond projects from Manhattan Construction, Construction Managers. The vote was unanimous.

There being no further new business, at 12:05 p.m. a motion was made by Mrs. Salinas-Dengler and seconded by Mr. Alsup to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Pamela Matherly, President

Jason Ross, Vice President

Janice Modisette, Clerk

Don Alsup, Asst. Clerk

Jessica Salinas-Dengler, Member