

**MINUTES OCTOBER 18, 2023 SPECIAL MEETING – 12:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION**

Ind. Dist. 4, Oklahoma County, Oklahoma
Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

Janice Modisette, Board Clerk, called the meeting to order at 12:07 p.m. Roll call established the following members were present: Janice Modisette, Clerk, Don Alsup, Asst. Clerk and Jessica Salinas-Dengler, member. President Pamela Matherly and Vice President Jason Ross were absent.

Mrs. Modisette called for consideration and approval of the agenda. 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 bid results of the Choctaw-Nicoma Park GME Classroom Addition – Phase I project and vote to approve, reject, place under advisement and/or take appropriate actions. A bid was accepted from Ross Group in the amount of \$1,029,111.00. The vote was unanimous.

There being no further new business, at 12:12 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