

**SPECIAL MEETING – MONDAY, FEBRUARY 26, 2024 – 12:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Building Board Room, 12880 NE 10<sup>th</sup>, Choctaw, OK 73020

**A G E N D A**

1.     **Call to Order –12:00 P.M.**     Ms. Pamela Matherly, President  
      Roll Call of Members         Mr. Jason Ross, Vice President  
  Mrs. Janice Modisette, Clerk  
  Mr. Don Alsup, Asst. Clerk  
  Mrs. Jessica Salinas-Dengler, Member
  
2.     Consideration and possible vote to approve agenda.
  
3.     Consideration and possible vote to approve the Guaranteed Maximum Price of the Choctaw-Nicoma Park GME Classroom Addition – PHASE 2 project to include total base bids and alternates 2 & 4 at a price of \$10,371,607.00
  
4.     Consideration and possible vote to authorize **Ross Group** to advertise for re-bid relating to bid package 10C Aluminum Canopies and 32A Site Concrete (Alternate 3) scope of work.
  
5.     Adjournment

Agenda posted:                     Friday, February 23, 2024 by 12 o'clock p.m.  
Location:                         Front door at Administration Building

Posted by:



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Minutes Clerk