

Special Meeting of the Board of
Education
Monday, March 24, 2025 5:00 PM Central

Board Room located in the WPA Building next
to the Junior High Building
14902 E School Rd
Claremore, Oklahoma 74019

1. CALL TO ORDER and ROLL CALL of the members

Pam Chandler: Present
Timothy L. Cutsinger: Present
Thad Teel: Present
Dr. Boothe

2. Hear Recommendation to Award and take action to Review, Accept, and/or Reject, Bid(s)
from the March 11th bid opening for South Campus Bond Project.

Board approved to award bids based on bid-tab recommendations of Myers-Cherry, Construction
Managers and assign bids to Myers-Cherry Construction. This motion, made by Timothy L.
Cutsinger and seconded by Pam Chandler, Passed.

Pam Chandler: Yea
Timothy L. Cutsinger: Yea
Thad Teel: Yea

Yea: 3, Nay: 0

3. Approve or Reject Guaranteed Maximum Price (GMP) Contract Amendment 01.

Board to approve Guaranteed Maximum Price, Amendment No. 1. This motion, made by Thad
Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea
Timothy L. Cutsinger: Yea
Thad Teel: Yea

Yea: 3, Nay: 0

4. Adjournment

Motion to adjourn at 5:09pm. This motion, made by Timothy L. Cutsinger and seconded by Thad
Teel, Passed.

Pam Chandler: Yea
Timothy L. Cutsinger: Yea
Thad Teel: Yea

Yea: 3, Nay: 0

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____