

**Special Board Meeting of the Board of Education
Independent School District No. 20
Caddo County, OK
Anadarko Public Schools**

Monday, July 19, 2021 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order

2. Roll Call.

Greg Delaney: Present
Renee Hill: Present
Jerry Marcum: Present
Charlie McLemore: Absent
Derrell Sanders: Absent

3. Consideration, discussion and possible action to award bid package 1 with alternates for the HVAC Replacement Project: Phase II and assign those bid packages to Joe D. Hall GC, LLC construction manager at risk.

Motion to award bid package 1 with alternates for the HVAC Replacement Project: Phase II to the low bidder, DeHart HVAC, and assign those bid packages to Joe D. Hall GC, LLC construction manager at risk was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Absent

4. Adjournment.

Motion to adjourn at 6:07 pm was made by Renee Hill and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Absent

President

Superintendent

Minutes Clerk