

Thursday

August 1, 2019

Be it remembered that on Thursday, 1st day of August 2019 a special called meeting was held in the Robert Lee ISD Conference Room 119 at 1:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, G. Grim, T. Sawyer, B. Sinclair, J. Roberts, I. Torres, E. Oleksiuk

Members Absent:

1:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Jeffie Roberts.

The Board interviewed Construction Managers At-Risk for the 2019 Bond Project; BTC and W.B. Kibler. George Grim made the motion to choose BTC for the 2019 Bond Project seconded by Erin Oleksiuk. All for.

Meeting adjourned at 3:11 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary