

MINUTES OF BOARD OF EDUCATION

NOVEMBER 28, 2018

REGULAR MEETING

PRESENT: RENNIE MANN, TANA LUSTY, KAY MCKEE, SALLY GOSSETT, STEVEN THARP, PRINCIPAL FAIRCLOTH, ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4594 Motion by Tharp and second by McKee to approve the minutes from the previous
Approve meetings and the payment of bills as presented 5-0
Consent agenda

No. 4595 Motion by Mann and second by Gossett to move that we adopt Interlocal contract
Adopt as the method of delivery for the roof repair project 5-0
Interlocal contract
As method of delivery
For the roof repair project

No. 4596 Motion by Mann and second by McKee to move that we adopt the prevailing
Adopt the wage schedule for San Saba County as put forth by the US Department of Labor
Prevailing for this project 5-0
Wage schedule for
San Saba County

No. 4597 Motion by Mann and second by Gossett to move that we approve the proposed
Approve the contract with Parsons Roofing for the roof repair work and that we authorize the
The proposed Superintendent to sign the contract 5-0
Contract w/
Parsons Roofing for
The roof repair work

No. 4598 Motion by Mann and second by Tharp to move that we approve the proposed
Approve the contract with Winton Engineering for their services on the roof repair project
Contract w/ 5-0
Winton Engineering for
Their services on the roof
Repair project

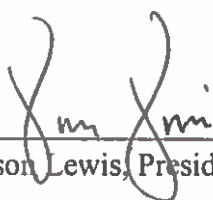
No. 4599 Motion by Mann and second by Gossett to move that we adopt for this project the Adopt codes building code & related fire, plumbing, mechanical, and the fuel gas codes as As adopted adopted by the city of San Saba 5-0
By the city of
San Saba

No. 4600 Motion by McKee and second by Gossett to approve the 2018-2019 Attendance Approve the Procedures Manual as presented 5-0
2018-2019
Attendance Procedures
Manual

No. 4601 Motion by Lusty and second by Tharp to approve the CAD resolution as Approve the presented 5-0
CAD resolution
As presented

No. 4602 Motion by Tharp and second by McKee to approve Linda Lane & Wesley Rigdon Approve the to the additional substitute teacher list 5-0
Additional
Substitute teachers

No. 4603 Motion by Mann and second by Tharp to adjourn 5-0
Adjourn



Jason Lewis, President



Tana Lusty, Secretary