

Thursday

January 30, 2020

Be it remembered that on Thursday, 30th day of January 2020 a special called meeting was held in the Robert Lee ISD Conference Room 119 at 8:00 a.m. The meeting was called to order by President Washam.

ROLL CALL

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

Members Absent:

8:00 a.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by George Grim.

Erin Oleksiuk made a motion to approve the minutes of January 16, 2020 seconded by Beverly Sinclair. All for.

Supt. Hood recommended accepting the proposed Guaranteed Maximum Price from BTC for the construction project as \$5,556,480. Tom Sawyer made the motion to approve recommendation seconded by Beverly Sinclair All for.

The next regular board meeting will be February 20, 2020 at 5:00 p.m.

Meeting adjourned 8:45 a.m.

Wes Washam, President

Jeffie Roberts, Secretary