

MINUTES OF BOARD OF EDUCATION

APRIL 10, 2017

SPECIAL MEETING

PRESENT: JASON LEWIS, KAY MCKEE, SALLY GOSSETT, RENNIE MANN, ASST.
PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE


No. 4416 Motion by Lewis and second by Gossett to move that we select the contractor for
Adoption of the project using the Interlocal Agreement method of delivery 4-0
Method of delivery

No. 4417 Motion by Lewis and second by McKee to move that we delegate to
Approve Superintendent the authority to Negotiate for the selection of an Architect, Enter
Delegation into Contract with Architect, Negotiate for the selection of an asbestos consultant,
Of Authority Negotiate for the selection of an asbestos abatement and demolition contractor
To Supt. through TIPS for the project 4-0

No. 4418 Motion by Lewis and second by McKee to move that we adopt the prevailing
Adoption wage rate schedule for San Saba County as determined by the United States
Of prevailing Department of Labor in accordance with the Davis-Bacon Act as the prevailing
Wage rate wage rate schedule for the project 4-0
Schedule

No. 4419 Motion by Lewis and second by Mann to move that we adopt International
Adopt Building codes (2009) and the City of Brownwood Building codes for the project
International 4-0
Building codes (2009)
And the City of Brownwood
Building codes for
The project

Adjourn



Jason Lewis, President



Tana Lusty, Secretary