

Minutes of Called Meeting November 3, 2006

The Board of Trustees West Orange-Cove CISD

A Called meeting of the Board of Trustees of West Orange-Cove CISD was held November 3, 2006, beginning at 12:00 PM in the Board Room of the Administration Building, 505 N. 15th St. Orange, Texas 77630.

Members Present: Harry Barclay, Pete Amy, Kevin Hebert, Nancy Byers, and Mary Fontenot Hardin

Members Absent: Shirley Martin, Eric Mitchell

School Personnel: Dr. O. Taylor Collins, Margaret Duchamp, Jane Stephenson, Bonnie Tegge and George Barron

- I. Consider and take action to rescind September 18, 2006, Board action accepting roofing repair proposal.

Pete Amy motioned to rescind the motion to award the roofing repair to Merit Construction at the September 18, 2006 Board Meeting.

Kevin Hebert seconded the motion

Motion passes unanimously

- II. Consider and take action to accept roofing repair proposal

Kevin Hebert motioned to award the roofing repair proposal to Duro-Last Roofing and Monument Constructors as the sub contractor in the amount of \$616,727.42

Pete Amy seconded the motion

Motion passes unanimously

Adjourned: 12:05 p.m.