

**MINGUS UNION HIGH SCHOOL DISTRICT**  
**1801 East Fir, Cottonwood, AZ 86326**

**GOVERNING BOARD**  
**MINUTES OF MEETING**

Mingus Union High School District Office  
Saturday, May 7, 2016 9:00 AM

**Governing Board:**

Mrs. Anita Glazar, President  
Dr. Robb Williams, Clerk  
Mr. James Ledbetter  
Mr. Anthony Lozano

**Also Present:**

Dr. Paul Tighe, Superintendent  
Mrs. Brandi Bateman, Board Secretary

**I. Opening**

Mrs. Glazar called the meeting to order at 9:10 AM.

**II. ACTION ITEMS**

**II. 1. Vendor Approvals for Bond Projects**

On March 22, 2016, the Governing Board approved the issuance of three requests for proposals (RFP's) for selection of vendors for the following three bond projects:

1. Tennis court construction
2. Parking lot paving
3. Architectural services

Request for proposals were issued because factors other than cost were considered in the selection process. The selection committee consisted of Kirk Waddle, Business Manager, Dr. Robb Williams, board member and Gary Allred, Maintenance Director. Based on the scoring sheets and cost comparisons attached, the following recommendations are being made to the Governing Board. Note that the selection of an architect is made on qualifications first. The cost is then negotiated. At this time, the project has yet to be fully designed and the costs are not yet known beyond the budget included in the bond voter information packet.

Architectural Services: Architecture Works Green, Inc.

Parking Lot Paving: Cactus Asphalt

Tennis Court Reconstruction/Post-Tension Overlays: General Acrylics

Mrs. Glazar made a motion to approve all three vendor selections. Mr. Lozano seconded the motion. The motion passed (3-1) Mr. Ledbetter was the nay vote.

Mr. Ledbetter mad a motion to move into Executive Session. Dr. Williams seconded the motion. The motion was not passed (2-2). Mrs. Glazar and Mr. Ledbetter were the nay votes.

Mrs. Glazar made a motion to move into Executive Session. Mr. Ledbetter seconded the motion. The motion passed (4-0).

**III. Executive Session to discuss Personnel Matters (pursuant to A.R.S. 38-431.03(A)(1) and 38-431.03(A)(5))**

Superintendent Application Paper Screening and Interview Questions

**IV. Adjournment**

Mr. Ledbetter made a motion to adjourn the meeting. Mrs. Glazar seconded the motion. The motion passed (4-0). The meeting was adjourned at 11:25 AM.

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Mrs. Anita Glazar

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Mr. James Ledbetter

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Mr. Anthony Lozano

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Dr. Robb Williams