

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
MARCH 8, 2010**

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 11:45 A.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE JOHN FISH, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE ARRIVED AT 11:47 AM; TOM BEASLEY AND VIOLA SALAZAR ARRIVED AT 11:48 AM.

DR. HARDWICK REVIEWED THE STEPS TAKEN BY STAFF AND COMMITTEE MEMBERS REGARDING THE REPLACEMENT OF BLEACHERS/PRESS BOX TO ARRIVE AT THE THREE OPTIONS PRESENTED BY ROBERT GADBOIS, PRESIDENT OF OBR (OWNER'S BUILDING RESOURCE, LP) AT THE MARCH 2, 2010 SPECIAL BOARD MEETING.

MR. GADBOIS DISCUSSED THE PROCEDURES OF THE JOB ORDER CONTRACTING AS THE PREFERRED DELIVERY METHOD FOR THE PROJECT.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE JOB ORDER CONTRACTING AS THE PREFERRED DELIVERY METHOD FOR REPLACEMENT AND REPAIR OF BLEACHERS/PRESS BOX AT VETERANS' MEMORIAL STADIUM. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, BOBBY SCHAUER MADE THE MOTION TO APPROVE OPTION #2 OF THE CURRENT JOB ORDER CONTRACT WITH T.F. HARPER & ASSOCIATES LP IN THE AMOUNT OF \$2 MILLION. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO AWARD T.F. HARPER & ASSOCIATES LP A TASK ORDER NOT TO EXCEED \$1.3 MILLION FOR REPLACEMENT AND REPAIR OF BLEACHERS/PRESS BOX AT VETERANS' MEMORIAL STADIUM. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

THE BOARD WILL DISCUSS PAYMENT OPTIONS FOR THE PROJECT AT THE MARCH 23, 2010 REGULAR BOARD MEETING.

THE BOARD DISCUSSED THE COMMUNITY GROUPS THAT MIGHT WANT TO MEET WITH BOB GRIGGS AND ASSOCIATES REGARDING THE SUPERINTENDENT SEARCH.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 12:09 PM.

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SECRETARY

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PRESIDENT