

Minutes of Special Meeting

August 12, 2015

The Board of Trustees

San Diego Independent School District

A Special Meeting of the Board of Trustees of San Diego Independent School District was held Wednesday, August 12, 2015, beginning at 7:00 PM in the Main Library, 609 Labbe, San Diego, Texas 78384.

The meeting was called to order by Mr. Rupert Canales, Jr. at 7:16 p.m.

The Pledge of Allegiance and to the Texas Flag and moment of silence was led by Mr. Rupert Canales, Jr.

The following board of trustees was present

Rupert Canales, Jr., President
Rene Valerio, Vice-President
Christine A. Santos, Secretary
Pete Guerra, Member

Absent were Carlos Espinosa, Member, Ralph Saenz, III., Member and Librada D. Vela, Member.

Quorum was established

Action Items:

Consideration and possible approval of budget amendment(s).

- Motion was made by Mr. Rene Valerio and seconded by Mr. Pete Guerra to approve the presented budget amendment(s). Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to purchase bus(es) from buy board vendor Longhorn Bus Sales.

- Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to approve the purchase of bus(es) from buy board vendor Longhorn Bus Sales in the amount of 145,448.00. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of agreement with the Guaranty Company of North America USA ("Surety") and San Diego I.S.D. regarding construction of San Diego I.S.D. New Bernarda Jaime Jr. High project.

- Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to approve the agreement subject to negotiations between Dr. Sam. Bueno, Superintendent, Mr. Doug Poneck, Attorney, LaMarr Womack, Architects and The Guaranty Company of North America USA ("Surety") regarding final points in the agreement. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to authorize Superintendent of Schools to terminate the Texas Descon Jr. High Construction Contract and commence negotiations with the Bond Company to complete the New Bernarda Jaime Jr. High construction project.

- No action taken.

Legal

The Board did not convene to closed meeting

Adjourn:

- Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to adjourn the meeting. Vote taken, motion carried with a vote of 4-0. The meeting adjourned at 7:36 p.m.

APPROVED:

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY