

Waskom, Texas

May 26, 2016

The Waskom School Board convened in Special Session on Thursday, May 26, 2016, at 6:07 p.m. in the Central Office Conference Room with the following officers and members present: Dane Loyd, President; Jimmy Whorton, member; Shanta Chatman, member; Linda Bond, member; Jacob Speight, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Rohn Boone and Rick Boone.

Stan Boyd, vice-president and Christy Gentry, secretary; were not present

The meeting was called to order by Dane Loyd and Jimmy Cox gave the invocation.

CONSIDER AWARDING CONTRACTS AND PURCHASE ORDERS TO THE LOWEST RESPONSIBLE PROPOSERS THAT MEET THE PROJECT SCOPE AND REQUIREMENTS PER THE ONSTRUCTION MANAGER'S RECOMMENDATION.

A motion was made by Jacob Speight, seconded by Jimmy Whorton , to award contracts and purchase orders to the lowest responsible proposers that meet the project scope and requirements per the construction manager's recommendation.

Vote: The motion carried unanimously.

ADJOURN MEETING A motion was made by Shanta Chatman, seconded by Linda Bond to adjourn the meeting at 7:12 p.m.

Vote: The motion carried unanimously. So ordered by Dane Loyd.

President

Secretary