

DALHART INDEPENDENT SCHOOL DISTRICT
June 24, 2010

Date: June 24, 2010
Meeting: Special
Time: 12:00 p.m.
Place: Dalhart ISD Administration Building
Present: Jeff Lloyd – President
Rick Dunham – Vice-President
Doug Claborn
Misty Mellema
Russell Routon
Gary Schniederjan
Randy Sherrill
David Foote – Superintendent
Absent: None
Visitors: Norma Smallwood
Carl Avant – Crenshaw Consulting Group

12079. President Lloyd called the meeting to order at 12:20 p.m. and stated that a quorum was present: the meeting had been duly called: and the notice had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

12080. Mr. Foote went over the fee schedule that was given to him by Crenshaw Consulting Group. It was explained that Crenshaw Consulting are design professionals, the work will be bid and the board members will make all final decisions and all roofers will report to Mr. Avant. Mr. Avant recommended that if at all possible to use one contractor versus several contractors. There will be no money up front; they will bill us for 20% after they get everything started on the project. There is a 10% retainer fee.

12081. It was moved by Gary Schniederjan and seconded by Randy Sherrill to use Crenshaw Consulting Group LLC as design professionals for Dalhart ISD roofing project.

Yeas: Claborn, Dunham, Lloyd, Mellema, Routon, Schniederjan and Sherrill
Nays: None

12082. President Lloyd adjourned the meeting at 1:00 p.m.