

**VIII. SUPERINTENDENT'S REPORT**

<b>Action</b>
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**Office of Executive Director of Operations Mr. Andy Cantrell**

**Mr. Andy Cantrell is requesting approval of Change order No. 1 for the Fillmore Re-Roof Project. The original Contract sum was \$247,450. This change order will reflect a decrease of \$2,935.00. The new contract sum will be \$244,515.00.**

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Babb</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Davis</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		