

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Friday, August 26, 2016, beginning at 7:30 AM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **7:30 am**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.
2. Deliberation and possible action selecting architect for AC Jones Strength and Conditioning Facility Renovation Project, including AC Jones Tennis Court Restroom/Concession Project
Darryl Martin made the motion to approve David Brown of Ferrell/Brown & Associates as the architect for AC Jones Strength and Conditioning Facility Renovation Project, including AC Jones Tennis Court Restroom/Concession Project. The motion was seconded by Eddie Salazar and carried by unanimous vote. (Note: Dressing room was also considered as a potential renovation area.)
3. Deliberation and possible action selecting delivery/procurement method for AC Jones Strength and Conditioning Facility Renovation Project, including AC Jones Tennis Court Restroom/Concession Project
Darryl Martin made the motion to Determine Competitive Sealed Proposal as the Delivery/Procurement Method for AC Jones Strength and Conditioning Facility Renovation Project, including AC Jones Tennis Court Restroom/Concession Project. The motion was seconded by Theresa Arthur and carried by unanimous vote.
4. Deliberation and possible action determining Prevailing Wage Rates for the AC Jones Strength and Conditioning Facility Renovation Project, including AC Jones Tennis Court Restroom/Concession Project - Chapter 2258, Texas Government Code
Eddie Salazar made the motion to Determine Prevailing Wage Rate in Beeville ISD for the AC Jones Strength and Conditioning Facility Renovation Project, Including AC Jones Tennis Court Restroom/Concession Project, is as Determined by the United States Department of Labor in its Wage Rate General Decision #TX160150 for Bee County, Texas and dated May 27, 2016; and that the Prevailing Wage Rate for the Project for legal holiday and overtime work is the rate of one and one-half time the prevailing wage rate determined above. The motion was seconded by Leticia Munoz and carried by unanimous vote.

5. Deliberation and possible action delegating authority to the superintendent concerning the AC Jones Strength and Conditioning Facility Renovation Project, including AC Jones Tennis Court Restroom/Concession Project
Leticia Munoz made the motion to Delegate Authority to the Superintendent Concerning the AC Jones Strength and Conditioning Facility Renovation Project, including AC Jones Tennis Court Restroom/Concession Project. The motion was seconded by Theresa Arthur and carried by unanimous vote.
6. Adjournment: **7:54 am**

Board President

Board Secretary