

**A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON MAY 20, 2015, AT 7:00 PM
IN THE CHRISTOVAL HIGH SCHOOL LIBRARY, CHRISTOVAL, TX, 76935**

The meeting was called to order at 7:09 pm

TRUSTEES PRESENT: Duff Hallman (President), Shawn Nanny (Vice-President), Shawn Uptergrove, Philip Kemp, Lynn Dye and Keith Doering

TRUSTEE ABSENT: Mary Ann Cochran (Secretary)

SCHOOL OFFICIALS PRESENT: Dr. David R. Walker (Superintendent), Mr. John Choate (High School Principal), and Mr. Justin Taylor (Athletic Director)

PRAYER: The prayer was led by Mr. Hallman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the United States Flag and the Texas Flag were led by Dr. Walker.

4967. Procure construction service for Track Renovation project: Dr. Walker asked Mr. Shane Campbell to introduce the representative from Hellas. Mr. Jimmy Thomas presented information on the proposed track renovation. Mr. Hallman asked about the guarantee for the track. Mr. Thomas responded that it was an 8-year guarantee (Mr. Thomas called Mr. Campbell later in the meeting to correct his statement to say that it was a 5-year guarantee). Dr. Walker asked about the life expectancy of the proposed track surface and Mr. Thomas replied the life expectancy was 8 – 12 years. Mr. Hallman asked Mr. Thomas if Hellas was willing to go to other vendors for base material if it would be a cost savings to the district. Mr. Thomas said they would if the material met the required specifications.

Mr. Campbell introduced Mr. Victor Quiroga from Fisher Tracks. Mr. Quiroga presented information on the proposed track system and answered questions from the trustees and administration. Mr. Hallman asked about a track warranty. Mr. Quiroga responded that the warranty was 5-years which was a standard warranty for track systems. Dr. Walker asked about the life expectancy of the proposed track surface and Mr. Quiroga replied the life expectancy was 10 – 12 years. Mr. Hallman asked Mr. Quiroga if they were willing to go to other vendors for base material if it would be a cost savings to the district. Mr. Quiroga said they would if the material met the required specifications. Mr. Hallman and Mr. Campbell asked questions about potential cost savings to the district if the demolition was done prior to Fisher Tracks arriving for construction. Mr. Quiroga was also asked if there were options for extending the warranty. He replied that maintenance plans are available.

Dr. Walker made the recommendation to use Fisher Track for construction of the track. Mr. Kemp made the motion "I move that we select Fisher Track as the contractor for the Track Renovation project and delegate Dr. Walker the authority to negotiate and enter into the contract." Motion was seconded by Mr. Doering. The motion passed unanimously.

The board discussed options for the next board meeting and decided the next board meeting would be on 3 June at 6:00pm

4968. Adjourn: A motion was made by Lynn Dye and seconded by Shawn Nanny to adjourn at 9:33 p.m. The motion passed unanimously.

Mr. Duff Hallman, President

Mrs. Mary Ann Cochran, Secretary