

BUILDING COMMITTEE MEETING MINUTES

Harleton ISD

PO Box 510

Harleton, TX 75651

Date: July 2, 2018

Location: Harleton ISD Boardroom

Minutes taken by Cheryl Shepherd

Amy Underwood began the meeting at 7:00 pm with roll call of members.

Members present: Amy Underwood, John Peteet, Alexy Mc Gill, Carl Wright, Randy Pilkington, Nic Reynolds and Jeff Coleman.

Members not present: Shirley Smith, Curtis Allums, Aaron Henson and Harvey Fox.

Approval of minutes of previous meeting: Alexy Mc Gill read the minutes from May 1, 2018, May 21, 2018 and June 5, 2018.

Motion to approve minutes from May 1, 2018, May 21, 2018 and June 5, 2018 by Alexy Mc Gill and second by John Peteet. Voting for: All. Voting against: None.

Motion to approve adding Mike Harper and Pam Wright to the building committee by Nic Reynolds and second by Alexy Mc Gill. Voting for: All. Voting against: None.

Malcolm McKinley discussed a cost estimate for four different Preliminary Building Programs.

Malcolm McKinley plans to walk the property next week with Pat Mc Gill and Mike Harper and do a walk thru of campuses.

Motion to approve Plan B of the Preliminary Building Programs by Nic Reynolds and second by Jeff Coleman. Voting for: All. Voting against: None.

Malcolm will work toward developing Plan B for calling Bond Election in November Election.

Last day to call a bond for November election is August 20, 2018.

Amy Underwood will schedule next meeting.

Motion to adjourn meeting at 8:45 pm by Alexy Mc Gill and second by Jeff Coleman.

Voting for: All. Voting against: None. Motion carried.