

1808 - Minutes of the Special Board Meeting
February 25, 2019

The Board met in a Special Board Meeting, February 25, 2019 beginning at 6:00 p.m. in the Hillsboro ISD Administration Office Board Room, 121 East Franklin Street, Hillsboro, Texas 76645.

Members present: Lupe Mancha, Vice-President
 Earl Bibles
 Gerardo Carbajal
 Stephanie Johnson
 Amanda Scarborough

Members absent: Chris Teague, President
 John Sawyer, Secretary

In attendance were: Superintendent Vicki Adams, Paula Cox, Donald Gordon, Robin Ralston, Steve Risser, Keith Scharnhorst, Dale Snyder, and Stephanie Tucker.

Lupe Mancha, Board Vice-President, called the meeting to order at 6:02 p.m. with a quorum present.

15521 – Motion by Stephanie Johnson, seconded by Amanda Scarborough to approve the minutes from the February 11, 2019 and February 13, 2019 board meetings with no changes.

Vote: Aye unanimous 5/0

Chris Teague arrived at 8:46 and led the remainder of the meeting.

15522 – Motion by Gerardo Carbajal, seconded by Amanda Scarborough to approve the architectural firm of WRA for potential bond projects.

Vote: Aye unanimous 6/0

15523 – Motion by Gerardo Carbajal, seconded by Stephanie Johnson to approve Construction Manager-Agent as the Delivery Method for Potential Bond Projects.

Vote: Aye unanimous 6/0

15524 – Motion by Stephanie Johnson, seconded by Lupe Mancha to approve Gallagher Construction Services to serve as the Construction Manager-Agent for Potential Bond Projects.

The meeting was adjourned at 9:46 p.m.

President

Secretary