

BOARD MINUTES

July 6, 2011

CALL TO ORDER:

BE IT REMEMBERED that on this the 6th day of July 2011, a Special Meeting of the Crockett County Consolidated Common School District Board of Trustees was called to order at 12:03 pm by Board President Ray Don Myers with a quorum of the following members present: Ray Don Myers, Grizz Medina, Harvey Sanchez, Tom Anderson, Dwight Childress, and Roland DeHoyos. Also attending were Chris duBois, Melissa Perner, and Cynthia Hokit.

APPROVE AGENDA:

A motion by Grizz Medina to approve the agenda as presented was seconded by Dwight Childress and passed 6-0.

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CCCCSD MAINTENANCE TAX NOTE, TAXABLE SERIES 2011 (QSCB):

A motion by Ray Don Myers to approve the Resolution authorizing the issuance, sale and delivery of Crockett County Consolidated Common school district Maintenance Tax Note, Taxable Series 2011 (Qualified School Construction Bonds); and containing other matters related thereto was seconded by Grizz Medina and passed 5-0. (Board Member Roland DeHoyos departed the meeting for a brief time prior to the vote.)

CONSIDER PROPOSALS FOR CAFETERIA EQUIPMENT:

A motion by Grizz Medina to approve the BuyBoard pricing proposal for cafeteria equipment for Ozona High School from A-TEX Restaurant Supply, San Angelo, Texas was seconded by Roland DeHoyos and passed 6-0.
See Attachment #A

CONSIDER PROPOSALS FOR CONCESSION REMODELING:

A motion by Grizz Medina and seconded by Roland DeHoyos to accept proposals for Concession Stand Renovations from Ozona Remodeling was approved 6-0.

ADJOURNMENT:

A motion by Grizz Medina to adjourn the July 6, 2011 Special Meeting of the Board was seconded by Harvey Sanchez and was approved 5-0.

The July 6, 2011 Special Meeting was adjourned at 12:50 pm.

SIGNED:

President of the Board

ATTEST:

Secretary of the Board

A-Tex Restaurant Supply, Inc.

2008 S. Bryant
 San Angelo, TX 76903
 (325) 224-8888 Fax (325) 224-8110
 TACLB00026156R
www.atexrestaurantsupply.com

Buy Board Quotation

To:	Ozona ISD	Date:	7/6/11
Attention:	Chris duBois	Project:	Ozona High School
Phone:	392-5501		
Fax:	392-5177		

Atex Restaurant Supply, Inc. Proposes to supply and install:

1 – Stainless Steel serving line per attached drawing:	\$ 61,450.00
1 – Install casters on 2 existing gas ranges:	\$ 350.00
2 – Open air refrigerated merchandisers:	\$ 7,550.00
2 – Full size tray slide warmers:	\$ 3,190.00
2 – 2 door refrigerator:	\$ 6,360.00
7 – Stainless Steel 60" work tables:	\$ 3,660.00
1 – 2 compartment preparation sink w/ 2 hp disposer:	\$ 3,270.00
1 – Full size bun rack:	\$ 280.00
1 – Full size steamer: gas heat	\$ 7,640.00
1 – Lot signage and posters:	\$ 5,500.00

Total Price: \$ 99,950.00

Excludes:

Electrical, Plumbing, Roofing, Painting, Tax,

Thank You,

Jim Willson, Contract Sales
 A-Tex Restaurant Supply, Inc.
 Voice: 325-224-8888
 Fax: 325-224-8110
jimwillson@atexrestaurantsupply.com