

GISD BOARD MINUTES

February 19, 2016

The Graham Independent School District Board of Trustees met in a Special Called Meeting on Friday, February 19, 2016 at The Graham Administration Building, 400 Third Street, Graham, Texas 76450. The meeting was called to order at 3:30 p.m. by President David McClendon, and it was noted that the meeting was held in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

PRESENT: David McClendon, Stan Peavy, III, Dori Cawley, Andrea Lowery, Pat Martin, Z.T. Burkett, Superintendent Sonny Cruse, Assistant Superintendent Don Davis and Assistant Superintendent Robert Loomis

VISITORS: Andy Smith and Thomas Wallner

ACTION ITEMS:

CONSIDER APPROVAL OF CONSTRUCTION MANAGER AGENT AS THE CONSTRUCTION DELIVERY METHOD THAT PROVIDES THE DISTRICT WITH THE BEST VALUE AND PROCEDURES FOR REPAIRING / RECONSTRUCTING NEWTON FIELD.

A motion by Pat Martin, seconded by Meredith Lucas, approved 7 to 0, to approve Construction Manager Agent as the construction delivery method that provides the district with the best value and procedures for repairing / reconstructing Newton Field

CONSIDER APPROVAL OF HUCKABEE ARCHITECTURAL FIRM BASED ON DEMONSTRATED COMPETENCE AND QUALIFICATIONS.

A motion by Andrea Lowery, seconded by Z.T. Burkett, approved 7 to 0 to approve Huckabee Architectural firm as the Architect for the Newton Stadium Repair/Renovation Project.

CONSIDER APPROVAL OF BUFORD THOMPSON CONSTRUCTION AS THE CONSTRUCTION MANAGER – AGENT BASED ON DEMONSTRATED COMPETENCE AND QUALIFICATIONS.

A motion by Pat Martin, seconded by Dori Cawley, approved 7 to 0 to approve Buford Thompson Construction as the Construction Manager-Agent.

EXECUTIVE SESSION:

An Executive Session was not held.

ADJOURNMENT:

A motion by Meredith Lucas, seconded by Dori Cawley, carried 7 to 0 to adjourn the meeting at 4:45 p.m.

David McClendon, President

Stan Peavy, III, Secretary