

Specially Called Board Meeting

Monday, July 14, 2025 7:45 AM

Roscoe Collegiate ISD Administration Building, 1101 W. 7th Street, P. O. Box 579, Roscoe, TX 79545

Jerad Alford: Present
James Arnwine: Present
Jason Freeman: Absent
Eloy Herrera: Present
Drew Moses: Absent
Marcial Saenz: Present
Jacob Tiemann: Absent

1. Call to Order (1 min)

Discussion: A quorum was established and the meeting came to order at 7:53 a.m.

2. Invocation (2 min)

Discussion: Mr. Alford led the invocation.

3. Hear from Patrons (limited to items listed on this agenda only)

Discussion: None.

4. Consider action to approve the C. B. Madewll & Sons Housemoving Bid for two portable buildings for the approximate price of \$130,000 dollars total

Action(s):

I make a motion to approve the purchase of two portable buildings from C. B. Maxwell & Sons Housing for the bid price of approximately \$130,000 dollars. This motion, made by Eloy Herrera and seconded by Jerad Alford, Carried.

Voting Detail:

Jerad Alford: Yea
James Arnwine: Yea
Jason Freeman: Absent
Eloy Herrera: Yea
Drew Moses: Absent
Marcial Saenz: Yea
Jacob Tiemann: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

5. Adjourn

Discussion: The meeting adjourned at 7:54 a.m.

Board Secretary