

BOARD OF EDUCATION DOCUMENT 6

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, December 20, 2007, 12:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Jim Thompson, Bryan Woodward, Mike Herrington, and Todd Pennartz. Mark McCullough, Bill Heatley and Alissa Atkinson were absent.

Consider Amending
2007-2008 Budget
#25

Mr. Woodward made the motion seconded by Mr. Pennartz to approve the 2007-2008 budget amendments for revenues and expenditures as presented. The motion passed unanimously.

Consider Selection of
Method of Delivery for
High School Football Field
Resurfacing Project
#26

Mr. Woodward made the motion seconded by Mr. Pennartz that the Board adopt the resolution for interlocal agreement as the delivery method for the resurfacing of the high school football field. The motion passed unanimously.

Consider Selection and
Award of Contract for High
School Football Field
Resurfacing Project
#27

Mr. Woodward made the motion seconded by Mr. Pennartz that the Board select and award the contract for resurfacing the high school football field to Fieldturf Tarkett in the amount of \$703,500. The motion passed unanimously.

Consider Delegation of
Authority for High School
Football Field Resurfacing
Project
#28

Mr. Woodward made the motion seconded by Mr. Pennartz that the Board delegate authority to Connie Martin, BISD Superintendent, to negotiate a contract with Fieldturf Tarkett for resurfacing the high school football field and execute the contract. The motion passed unanimously.

Consider Adopting
Prevailing Wage Rate for
High School Football
Resurfacing Project
#29

Mr. Woodward made the motion seconded by Mr. Pennartz that the Board adopt the prevailing wage rate for Stephens County as determined by the United States Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate for the district's high school football field resurfacing project. The motion passed unanimously.

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Consider Approval of
Building Code for High
School Football Field
Resurfacing Project
#30

Mr. Woodward made the motion seconded by Mr. Pennartz that the Board adopt the International Building Code as the building code applicable to the district's high school football resurfacing project. The motion passed unanimously.

Adjournment

Mr. Thompson adjourned the meeting at 12:17 P.M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary