

BOARD OF EDUCATION DOCUMENT 8

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, February 4, 2008, 12:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

Mr. Woodward called the meeting to order and established a quorum.

Consider Performance Agreement with Breckenridge Economic Development Corp and Donation for Football Resurfacing Project
#34

Mr. Herrington made the motion seconded by Ms. Atkinson to accept the \$100,000.00 gift for the field turf project and authorize the Superintendent to sign the agreement. The motion passed unanimously.

Consider Proposal for Construction Materials Testing and Administration Services
#35

Mr. Herrington made the motion seconded by Mr. Pennartz to approve the proposal from Enprotec/Hibbs and Todd for construction materials testing and administration at their standard billing rates not to exceed \$10,000.00. The motion passed unanimously.

Consider Proposal for Construction of Concrete Retaining Wall
#36

Mr. Herrington made the motion seconded by Ms. Atkinson to approve the proposal from J S Construction in the amount of \$17,260.00. The motion passed unanimously.

Consider Proposal for Baseball and Softball Bleachers
#37

Mr. Herrington made the motion seconded by Ms. Atkinson to approve the proposal from Southern Bleacher Company for four non-elevated bleacher units in the amount of \$15,100.00. The motion passed unanimously.

Consider Proposal for Weight Room Equipment
#38

Mr. Pennartz made the motion seconded by Mr. Herrington to approve the proposal for weight room equipment from Mac Barbell and Fitness Equipment in the Amount of \$63,352.80. The motion passed unanimously.

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Consider Proposal for
Weight Room Flooring
#39

Ms. Atkinson made the motion seconded by Mr. Pennartz to approve the proposal from JACOR Building Services for pour-on Tufflex cushion with Vortex spray-on floor liner for the boys' and girls' weight rooms in the amount of \$28,989.00. The motion passed unanimously.

Adjournment

Mr. Woodward adjourned the meeting at 1:03 P.M.

Bryan Woodward, Acting Board President

Date

Mike Herrington, Acting Board Secretary