

## BOARD OF EDUCATION DOCUMENT 10

The Board of Trustees of the Breckenridge Independent School District met in special session on Tuesday, January 17, 2012, 6:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Koby Killion, Sandy Walker, Julie Erb, Weldon Edwards, Bryan Wood, Skip Griffith and Bryan Woodward. All board members were present.

Mr. Killion called the meeting to order at 6:00 P. M. and established a quorum.

### Construction Workshop

Mr. Del Ware met with administrators in the afternoon and told board members the focus is to come up with a basic plan/square footage to put dollars with. A new elementary school is the consensus. Mr. Ware recommended that a bond election not interfere with a board election. He stated that school construction has slowed down some; a November election will cost more than a May election due to 5% inflation rate of building materials. Mr. Ware brought scrapbooks and floor plans for board members to look at and discussed the current minimum requirements for schools. Various building options were suggested and discussed, depending on the site chosen and existing structures, if any on the site.

Mr. Ware told the board that leftover bond money could be used to purchase properties adjacent to the schools. He also reminded the board that the savings with just one elementary would be astronomical. Board members agreed that architectural plans need to be drawn up before a bond election is held. It was also noted that TEA will give the district a 6 month extension on the Q bonds. No action was required.

### Executive Session

The Board went into closed session at 8:15 P.M. under (Tex. Gov't Code § 551.072) regarding acquisition of real property and related delegation of authority.

The Board returned to open session at 9:23 P.M.

Consider Construction  
Agreement with Del Ware  
Companies  
#36

Mr. Edwards made the motion seconded by Mr. Griffith that the Board take the Del Ware decision from the table. The motion passed unanimously.

#37

Mr. Wood made the motion seconded by Mr. Woodward that the Board reject the Del Ware construction agreement. The motion passed unanimously.

Consider Acquisition of  
Real Property and Related  
Delegation of Authority  
#38

Mr. Griffith made the motion seconded by Mr. Wood that the Board approve the acquisition of the property located at the corner of Second and Miller Streets and delegate authority to Bryan Woodward and the Breckenridge Development Corporation regarding this property. The motion passed unanimously.

Adjournment

Mr. Killion adjourned the meeting at 9:26 P.M.

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**Koby Killion, President**

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**Date**

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**Julie Erb, Secretary**