

BOARD OF EDUCATION DOCUMENT 3

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, October 12, 2006, 7:30 a.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Bonnie McClymond, Mike Herrington, Jim Thompson, Kevin King and Jacky Walker. Bill Heatley and Mark McCullough were absent.

Mr. Walker called the meeting to order at 7:30 A.M. and established a quorum.

Consider Bids for Tennis  
Courts  
#15

Board members reviewed the bid tabulation and Ms. Martin noted that the low bid, Courts-N-Stuff, was the only company whose business is only tennis courts. Ms. McClymond inquired if Mike King approved of this company, and Ms. Martin confirmed that he did. Mr. Herrington noted that Courts-N-Stuff built Graham's tennis courts. Ms. Martin informed the Board that new lights are included in the bid, and that it would take two weeks preparation time and 120 days to complete. Mr. King inquired as to the use of the old lights; they will be used elsewhere as needed. Mr. Thompson was concerned about the completion date being after tennis starts, and Ms. Martin informed him that two private individuals who have tennis courts will allow our students to use their courts if needed until completion of the new courts. Mr. King made the motion seconded by Ms. McClymond to approve proposals from Courts-N-Stuff for Item #1 and Alternates #1-4 for a total of \$274,304. The motion passed unanimously.

Consider Bids for ¾ Ton  
Pickup for Ag Dept  
#16

Bid tabulations were reviewed by Board members. Ms. Martin stated that a diesel pickup was preferred by the Ag Department personnel. After discussion, Mr. Thompson made the motion seconded by Ms. McClymond to approve the bid from Carstens Motor Company, Breckenridge, for a ¾ ton diesel crew cab pickup for \$27,173. The motion passed unanimously.

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Adjournment

Mr. Walker adjourned the meeting at 7:38 A.M.

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**Jacky Walker, Board President**

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**Date**

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**Bonnie L. McClymond, Board Secretary**