

BOARD OF EDUCATION DOCUMENT 11

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, March 31, 2008, 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, Mike Herrington, Alissa Atkinson and Todd Pennartz. Bill Heatley, Bryan Woodward and Mark McCullough were absent.

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

Consider Proposal for
Relocating Electric Lines
#52

Mr. Herrington made the motion seconded by Ms. Atkinson that the Board approve the proposal from Oncor for relocating electric lines in the amount of \$29,782.44. The motion passed unanimously.

Consider Easement and
Right-of-Way Agreement
#53

Mr. Herrington made the motion seconded by Mr. Pennartz that the Board grant right-of-way and easement rights to Oncor Electric Delivery Company to relocate electric lines in front of the new multi-purpose facility. The motion passed unanimously.

Consider Proposal for
Additional Work on
Retaining Wall
#54

Mr. Herrington made the motion seconded by Ms. Atkinson that the Board approve the proposal from J S Construction for additional work on the retaining wall in the amount of \$12,703.50. The motion passed unanimously.

Consider Amending
2007-2008 Budget
#55

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

Adjournment

Mr. Thompson adjourned the meeting at 12:10 P.M.

Jim Thompson, Board President

Date

Mike Herrington, Acting Board Secretary