

## BOARD OF EDUCATION DOCUMENT 9

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, January 9, 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, construction management business, represents owners in construction matters. His company puts building programs together, supervises, and also hires the architect if requested. Mr. Ware's company was formed 27 years ago. Mr. Ware discussed bond election information with board members and asked for participation and input from those present at the meeting. He also told board members that the taxing situation should be considered as well.

Board members also discussed the needs of the district, touching on different possible scenarios for renovations or a new elementary, along with various location options. No action was required.

### Consider Construction Agreement with Del Ware Companies #34

Mr. Del Ware briefly summarized conditions and requirements of the construction agreement drawn up by his company for consideration by the board. He explained that the agreement would only be in force if a bond was passed. Board members decided that more time was needed to review the agreement. Mr. Griffith made the motion seconded by Mr. Woodward to table the agreement with Del Ware until the regular January 23<sup>rd</sup> board meeting so that board members could review the agreement. The motion passed unanimously.

Consider Employment of  
Professional Personnel for  
the 2011-2012 School  
Year  
#35

Mr. Bryan Dieterich, High School Principal, explained to the Board that the individual being considered for the open teaching position is still interested but currently is in a transition period and unable to commit at this time. Mr. Dieterich recommends this individual for the position. Ms. Walker made the motion seconded by Mr. Wood to table this agenda item until more information is available. The motion passed unanimously.

Adjournment

Mr. Killion adjourned the meeting at 7:45 P.M.

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**Koby Killion, President**

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**Date**

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**Julie Erb, Secretary**