

BOARD OF EDUCATION DOCUMENT 4

The Board of Trustees of the Breckenridge Independent School District met in special session on Tuesday, September 15, 2009, 12:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

Mr. Edwards called the meeting to order at 12:09 P. M. and established a quorum.

Del Ware Companies Presentation Del Ware Companies presented information to the board about their building firm and their capabilities and services regarding both new facility construction and renovations. No action was required.

Executive Session The Board went into closed session at 1:40 P.M. under (Tex. Gov't Code § 551.071) for consultation with attorney.

The Board returned to open session at 2:02 P.M.

Consider Procurement of Designed Professional #7 Weldon Edwards made the motion seconded by Bryan Woodward to authorize Superintendent Jennings Teel to reach a procurement agreement with Huckabee Architects regarding construction needs of BISD. The motion passed unanimously, 7 for and 0 against.

Adjournment Mr. Edwards adjourned the meeting at 2:02 P.M.

Weldon Edwards, President

Date

Julie Erb, Secretary