

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Tuesday, 28 April 2009
7:00 PM**

MINUTES

INVOCATION – Led by David Stewart.

ROLL CALL - Board President Terry Clark called the meeting to order at 7:00 PM and certified the presence of a quorum. Those present: Dale Adams, Randall Bankhead, Terry Clark, Tim Gray, David Stewart and Jackie Womack. Absent: Brent Allen. Also present: Superintendent Guy Nelson.

RECOGNITION OF GUESTS – Gary Stringer and Randy Leonard, Construction Superintendent of Pharr & Company, Joe Grimes and Randy Allen of Grimes & Associates, Jo Peterson and Jann Daily.

ITEMS FOR DISCUSSION and/or ACTION

- A. Construction Update – Mr. Joe Grimes stated the Coe Construction " 'change orders' " had been discussed between he and Mr. Melvin Coe and with the exception of # 2, made his recommendation to pay the bill as presented. Jackie Womack made a motion to approve the 'change orders' numbers 1,3 & 4, with exception of number two. Second: David Stewart. Motion carried 6 – 0.
- B. Construction bids and contracts – Mr. Gary Stringer introduced Mr. Randy Leonard as HISD's Construction Superintendent. Mr. Stringer submitted a Proposal to High School Additions, Phase 1. He stated bids from Dallas to Lubbock had been received, resulting in very good coverage. Tim Gray made a motion to approve the " 'not to exceed price' " clause to the bids to be considered. Second: Randall Bankhead. Motion carried 6 – 0. (See Attached)

ADJOURN - Board President Terry Clark declared the meeting adjourned at 7:38 PM.

President

Secretary

Date