

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Thursday, December 13, 2007
7:00 P.M.**

MINUTES

ROLL CALL –Board of Trustees President Jackie Womack called the meeting to order at 7:10 PM. Those present: Dale Adams and David Stewart. Terry Clark arrived at 7:50 PM. Absent: Brent Allen. Also present: Superintendent Guy Nelson.

RECOGNITION OF GUESTS - Del Ware, Lane Jackson and Jo Peterson.

SCHOOL BOARD TRAINING – Mr. Del Ware conducted board training about Construction delivery methods.

ADJOURN – President Jackie Womack declared the meeting adjourned at 8:15 P.M.

President

Secretary

Date

**HIGHLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
CALLED MEETING
Thursday, December 13, 2007
8:15 P.M.**

MINUTES

ROLL CALL – Board of Trustees President Jackie Womack called the meeting to order at 8:25 PM and certified the presence of a quorum. Those present: Dale Adams, Terry Clark and David Stewart. Absent: Brent Allen. Also present: Superintendent Guy Nelson.

RECOGNITION OF GUESTS – Mr. Joe Grimes and Mr. Randy Allen with Grimes & Associates; Mr. Andrew Hawkins with Holster & Associates; and Jo Peterson.

ITEMS FOR Discussion and/or Action

- A. Hiring of architect and/or engineer for bond project – Following discussion, David Stewart made a motion to delegate the authority to the superintendent to issue a request for qualifications for a design professional for the District's bond projects. Second: Terry Clark. Motion carried 4 – 0.
- B. Delegation of authority for bond project – Terry Clark made a motion to delegate to the superintendent the authority to seek proposals and rank proposals for the district's bond projects. Second: David Stewart. Motion carried 4 – 0.
- C. Architect/engineer/construction manager interviews – The board interviewed representatives from Holster and Associates and Grimes & Associates for the architect position for the bond construction projects. No Action.

Board President Jackie Womack declared the meeting adjourned at 10:54 PM.

President

Secretary

Date