

**Oakwood Independent School District
Special School Board Meeting
December 10, 2019**

The Board of Trustees of the Oakwood Independent School District met in special session on Tuesday, December 10, 2019 at 5:30 P.M. in the Oakwood ISD Administration Building located at 631 N. Holly Street, Oakwood, Texas.

Call to Order - The meeting was called to order by President Mack Botard. Board members present were Terry Johnson, Corbin Pettiette and Derek Lancaster. Jason Milligan came in at 6:00 P.M. and Dave Bellow were absent. Also present was Mr. Holden.

Pledge of Allegiance/Prayer
Open Forum - None

SPECIAL MEETING

DISCUSSION AND ACTION AGENDA

1. Consideration and possible action to repeal/cancel the February 25, 2019 approval on agenda item number 9 as described from the minutes of said meeting. "Consideration and possible action to vote on deliberations regarding real property. Motion was made by Michael Thomason, seconded by Terry Johnson to approve the purchase of 30 acres of real property from Dudley Brewer consisting of blocks 28, 29, 30, 31, 34, and 35 of the Chambers Addition in the city of Oakwood. The cost of each acre is \$4000.00 for a total purchase price of \$120,000.00. Dave Bellow will conduct the negotiation and contract. Dr. Donny Lee will sign on behalf of the Oakwood Independent School District. Motion was made by Corbin Pettiette, seconded by Terry Johnson to repeal/cancel the February 25, 2019 approval on agenda item number 9 as described from the minutes of said meeting. "Consideration and possible action to vote on deliberations regarding real property. Motion was made by Michael Thomason, seconded by Terry Johnson to approve the purchase of 30 acres of real property from Dudley Brewer consisting of blocks 28, 29, 30, 31, 34, and 35 of the Chambers Addition in the city of Oakwood. The cost of each acre is \$4000.00 for a total purchase price of \$120,000.00. Dave Bellow will conduct the negotiation and contract. Dr. Donny Lee will sign on behalf of the Oakwood Independent School District. All voted for.

2. Consideration and possible action to approve the purchase of 30.94 acres (20.37 acres and 10.57 acres) of real property from Joey Brewer consisting of blocks 28, 29, 29, 30, 31, 34 and 35 of the Chambers Addition in the city of Oakwood, Freestone County and Leon County, Texas. The cost of each acre is \$5000.00 for a total purchase price of \$154,700.00. Mineral rights will be retained by the seller, Joey Brewer. Russell Holden will arrange the contract and closing as

well as sign on behalf of the Oakwood Independent School District. Motion was made by Derek Lancaster, seconded by Terry Johnson to approve the purchase of 30.94 acres (20.37 and 10.57 acres) of real property from Joey Brewer consisting of blocks 28, 29, 30, 31, 34 and 35 of the Chambers Addition in the city of Oakwood, Freestone County and Leon County, Texas. The cost of each acre is \$5000.00 for a total purchase price of \$154,700.00. Mineral rights will be retained by the seller Joey Brewer. Russell Holden will arrange the contract and closing as well as sign on behalf of the Oakwood Independent School District. All voted for.

CLOSED SESSION - pursuant to the following sections of the Texas Government Code with reference to the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

The Board went into closed session at 6:20 P.M.

Approval of personnel recommendations: Administrators, teachers, paraprofessionals, resignations, remunerations, etc

Facility updates, repair, construction, future needs, land acquisition

OPEN SESSION

No action Taken.

ADJOURN

Motion was made by Terry Johnson, seconded by Derek Lancaster to adjourn. All voted for.

President

Mark Butler

Secretary

W. St. Thomas

Date

12-16-19

Date

12-16-19