

MENA SCHOOL SPECIAL CALLED BOARD MEETING

ADMINISTRATION BUILDING BOARD ROOM

THURSDAY, JUNE 29, 2017

MINUTES

The meeting was called to order at 12:00 p.m. (noon)

Members present: Robert Hines, Clint Montgomery, Edd Puckett, and Kyle Cannon.

Members absent: Brian Kesterson, Todd Aynes, and Judith Roberson

Mr. Weston informed the board of the state fire marshall's letter dated June 26, 2017. State agencies have reviewed the district projects and the projects are in accordance with all requirements and approved for bids.

The demolition crews will be at Louise Durham tomorrow if approved today. A total bid of \$8,561,565 was submitted. Mr. Weston value engineered the bid down to \$8,249,163 with a hold on asphalt/paving. Mr. Weston recommended the board accept the \$8,249,163 bid. Kyle Cannon made a motion to approve Mr. Weston's recommendation of \$8,249,163 with a hold on asphalt/paving. Clint Montgomery seconded the motion and motion carried 4-0.

After further consultations and verifications, Mr. Weston will update the board.

With no further business, meeting adjourned.

Respectfully submitted,



Robert Hines, President