

JENKINS INDEPENDENT SCHOOL DISTRICT
Special Called Meeting
May 07, 2015 4:30 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 4:31 PM:

Present Board Members:

Ms. Sarah Brown
Mrs. Brenda DePriest
Mrs. Eileen Sanders
Ms. Paulette Sexton

Absent Board Members:

Mr. Tracy Goff

A. Call to Order

B. Board to consider approval of bid results and contracting with apparent low bidder for bleacher replacement project at the Middle High School - BG # 15-204"

Discussion:

Architect, Mike Sparkman, discussed the bids and the bid sheet. His recommendation on behalf of the board was to go with Atlas. Board members and Superintendent asked some questions to vendor present.

Order #3945 - Motion Passed: Approve bid results and contracting for bleacher replacement - BG # 15-204 passed with a motion by Ms. Sarah Brown and a second by Ms. Paulette Sexton.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

C. Board to consider approval of revised BG1 for Bleacher Replacement project at the Middle / high School, BG# 15-204

Order #3946 - Motion Passed: Approve revised BG1 for Bleacher Replacement, BG # 15-204

passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

D. Adjournment

Order #3947 - Motion Passed: Motion to adjourn passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chairman	Board Secretary
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