From: Burns, Ned
To: ALL TEAGUE;
Subject: Meeting Summary - January 20, 2009
Date: Wednesday, January 21, 2009 9:37:18 AM

Teague I.S.D. Board of Trustees
Meeting Summary

The Board of Trustees of the Teague Independent School District met in Special Session in the TISD Central Administration Office on January 20, 2009 beginning at 5:15 p.m.

Board Members present were: Jeff Gonzales (President), Scott Hamilton (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member) and Debra Lawrence (Member). Members absent: Stan Waldrip. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Darrell Evans, Vickey Little, and Fred Tucker.

The meeting was called to order and a quorum was established.

Mr. Benny Hawkins and Mr. Robert Floan (BLGY architects) presented a summary and review of the bid proposals received from general contractors for the construction of the secondary school complex and Intermediate School addition/renovation. The Trustees discussed the information gathered by the architects regarding the general contractors. The architects explained the process/form to be used in the selection of the general contractor during the regular meeting of the Board of Trustees.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at
6:15 p.m. on January 20, 2009.