

ELECTRA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING

12:00 P.M.

May 2, 2012

The Board of Trustees of the Electra Independent School District met in Special Session Wednesday, May 2, 2012 in the Board Room of the Administration Offices, 621 N. Waggoner St., Electra, Texas with President, Sherie Rondeau presiding.

BOARD MEMBERS PRESENT:

Sherie Rondeau, President
Ben Segler-Secretary
Kay Whisnand-Member
Sandy Thomas-Member

BOARD MEMBERS ABSENT:

Marty McCain
Janine Adams
Wayne Cranford

SCHOOL OFFICIALS PRESENT:

Gary Nightingale, Superintendent
Nora Curry, Assistant Superintendent
Ben Frieling, High School Principal

OTHERS PRESENT:

None

- I. Meeting was called to order by President Rondeau.
- II. CONSIDER AWARD OF THE CONTRACT FOR THE BASE BID INVOLVING THE RENOVATION OF THE EHS BATHROOMS.

Representatives from Harper Perkins Architects presented bids which included renovations of the high school bathrooms on the first floor. NRB construction presented the lowest bid of \$64,739.

Mr. Nightingale gave information on projected budget for the end of the 2012 year and the budget for the upcoming year (2012-13). He presented information that through the TEA Chapter 41 designation that a one-time increase in available funds could be used towards this project without creating future obligations to the General Fund Budget. He answered questions the board members had concerning the financial information presented.

Motion was made by KAY WHISNAND, second by BEN SEGLER to accept the bid of NRB Construction for renovation of bathrooms on first floor of high school.

Vote: Unanimous

III. CONSIDER AWARD OF THE CONTRACT OF THE ALTERNATE #1 BID INVOLVING THE RENOVATION OF THE EHS MAIN CORRIDOR AREAS.

A bid of \$61,971 was submitted by NRB construction for renovations of the high school first floor corridor.

Motion was made by BEN SEGLER, seconded by SANDY THOMAS to approve the award of \$61,971 from NRB Construction, with a total bid of \$126,710 and a completion date of August 10, 2012.

Vote: Unanimous

See attached bid sheet exhibit A.

No further action was taken and meeting was adjourned.

Sherie Rondeau, President

Ben Segler, Secretary