

RIESEL INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING MINUTES
Thursday, July 29, 2010

The Board of Trustees of the Riesel Independent School District met in special called session on Thursday, July 29, 2010 at 7:02 p.m. in the administration board room.

The meeting was called to order at 7:02 p.m.

Members present: John Ballmann, Chris Dieterich, Mike Searight, Ruth Foster, Larry Wornat, and Keith Ehlers

Members absent: Keith Ehlers

Also present: Steve Clugston

Motion by Wornat and seconded by Foster to approve the ranking of Construction Management Firms for Construction Manager at Risk Services:

1st- Baird/Williams Construction

2nd- Mazanec Construction

3rd- Charter Builders

4th- Bartlett Cocke Construction

Ayes-6. Nays-0.

Motion by Searight and seconded by P. Ehlers to authorize superintendent to attempt to negotiate a contract for Construction Manager at Risk services beginning with the top ranked firm. Ayes-6. Nays-0.

The board then moved into their team building training with TASB trainer Kaye Douglas.

Meeting Adjourned: 8:30 p.m.

President of the Board

Secretary of the Board

