

Called Meeting  
February 26, 2016

A called meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 7:30 A.M. on Friday the 26<sup>th</sup> day of February 2016.

Those present were:

Mike Riley  
Scott King  
Manuel Galvan  
Jason Strube  
Diane Michalewicz  
Jeff Butts

No visitors signed the guest roster.

President Riley called the meeting to order after a quorum was established.

Mr. Butts provided an explanation of reasons for hiring SKG Engineering firm for the Elementary roofing project. He also explained the contract with the elementary roofing project company, DK Haney.

Mrs. Michalewicz moved, seconded by Mr. Strube to select SKG Engineering for the Ballinger ISD Elementary School roofing project and delegate the Superintendent the authority to negotiate and execute a contract with them. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to select the construction delivery method providing the best value for the Ballinger ISD Elementary School Roof Project and to authorize the Superintendent or his designee to take all necessary procurement of the construction services and propose a contract for the Board's consideration and possible action. The motion passed unanimously.

The Board came out of open session at 7:45 AM. The Board went into closed session at 7:46 AM. The board came out of closed session at 7:50 AM returning to open session at 7:51 AM.

Mr. Galvan moved, seconded by Mr. Strube to ratify the resignation of Michael Barnes. The motion passed unanimously.

Mr. King moved, seconded by Mr. Galvan to adjourn. The motion passed unanimously.

The meeting closed at 7:52 AM.

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President

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date