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SCHOOL BOARD MINUTES

July 5, 2016

SPECIAL
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

5:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

Craig Carter
Ronnie Dean
Tricia May
Darren Smithson
Steve Rose

MEMBERS ABSENT

Perry Newman

The meeting was called to order by Ronnie Dean and the invocation was given by Craig Carter. 5:30 p.m.

A motion was made by Darren Smithson, seconded by Craig Carter to approve the bids in the total of \$1,048,791 as presented by Glidewell Construction for the Elementary Safe Room. The motion carried unanimously. (4-0) 5:34 p.m.

A motion was made by Tricia May, seconded by Darren Smithson to increase the school meal prices by fifteen (15) cents for all student lunches for the 2016-2017 school year and to approve the related Student Handbook Addendum. The motion carried unanimously. (4-0) 5:36 p.m.

A motion was made by Craig Carter, seconded by Tricia May to accept the asphalt bid from Atkins Paving in the amount of \$11,995.00. The motion carried unanimously. (4-0) 5:37 p.m.

Entered Executive Session. 5:38 p.m.

Returned to Regular Session. 5:42 p.m.

A motion was made by Darren Smithson, seconded by Craig Carter to hire Heather Cates to a Classified Position for the 2016-2017 School Year. The motion carried unanimously. (4-0) 5:43 p.m.

Ronnie Dean adjourned the meeting. 5:44 p.m.