

## Minutes of the Special Meeting of the Board of Trustees of the McDade Independent School District

A Special Meeting of the Board of Trustees of the McDade Independent School District was held on Thursday, the 6<sup>th</sup> day of April, 2017 in the McDade Education Building on Brenham Street in McDade, Texas.

Board members present were Bil Kahanek, President; Mark Dube, VP; Janet Brade; Willard Rother; and Win Harbison, Sec.

Administration present was: Barbara Marchbanks, Superintendent and Shaun Hernandez, Maintenance/Transportation Director, Robin Johnson, PEIMS Coordinator and Jana Muery, Business Office Manager.

**Call the Meeting to order** – Bil Kahanek called the meeting to order at 6:00 PM. The purpose of the meeting is to consider bids and action for Water Damage to the White House.

Shaun Hernandez discussed the damage to the White House caused by water leaking and soaking the flooring and the under floor. The inspector called by the District determined that there was not only water damage, but mold in the building, also. Any repairs would require the District to hire a company to abate the mold, as well as bring the building back to some useful condition. We discussed that cost as well as the cost to demolish the building and acquire another building similar to the band hall (metal frame and we would build it out). It was determined that the cost to demolish and rebuild would be similar. After reviewing the bids Shaun provided to demolish the building, Win Harbison moved to authorize the administration to contact D.A.R. Construction of Austin, TX to accept their bid of \$7,300.00 to demolish the building and haul the debris and trash. Mark Dube seconded the motion and it **passed 5 – 0**.

No further business appearing, Janet Brade moved to adjourn the special meeting. Willard Rother seconded and the motion **passed 5 – 0**.

The meeting adjourned at 7:22 PM.

*Win Harbison, Jr.*

Secretary