

# 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 Friday, the 26<sup>th</sup> day of May, 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; Frances Williams, Elementary Principal; Shaun Hernandez, Facilities Director; and Robin Johnson, PEIMS Coordinator and Jana Muery, Business Office Manager.

**Call the Meeting to order** – Bil Kahanek called the meeting to order at 6:09 PM. The purpose of the meeting is to: consider bids for removing the White House; consider bids for replacing the White House; consider financing for replacement of the White House; and consider dates for June meetings and workshops.

1. One sealed bid was received for the sale and removal of the White House. It was from Cody Mauck for \$103. The bid included commitment to removal of the building by around the middle of June. Willard Rother moved to accept the bid. Mark Dube seconded and it **passed 5 – 0**.
2. Bids were reviewed for a replacement building to be located on the lot where the White House currently sits. After discussion of the pros and cons, advantages and disadvantages of a modular type building or one constructed on site, Mark Dube moved to accept the bid for a Portable Administration Building to be built onsite by ILCOR Builders for the base bid of \$184,350 plus a performance bond for \$5,430 and the purchase through Buy Board for \$3,687. Win Harbison seconded and it **passed 4 – 0 – 1 (Willard Rother abstained)**.

A recess was called at 7:30 PM.

Bil Kahanek declared the meeting back Open at 7:36 PM

3. The board reviewed proposals to provide financing for the building. The proposals were for 3 years. The board asked the administration to go back to the financing companies to get quotes for 5 year financing. Mark Dube moved to table the action until a called meeting next week so that the board could review 5 year financing. Win Harbison seconded and it **passed 5 – 0**.
4. Dates for meetings needed to complete the financing for the ILCOR building, workshops and June regular meeting were discussed. Willard Rother moved to set a called meeting for June 2, 2017; a workshop meeting for June 6, 2017; and set the regular meeting for June 13, 2017. Mark Dube seconded and it **passed 5 – 0**.

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

The meeting adjourned at 7:50 PM.

*Win Harbison, Jr.*

Secretary