

Building Committee Meeting

Harleton ISD

PO Box 510

Harleton, TX 75651

Original Minutes of Monthly Meeting

July 6, 2017

Location of meeting: Harleton Boardroom

Minutes taken by Alexy Mc Gill

Members present: Alexy Mc Gill, Amy Underwood, Curtis Allum, Harvey Fox, Jeff Coleman, John Peteet, Shirley Smith, Brad Nixon and Pat Mc Gill

Members not present: Aaron Henson, Carl Wright, Keith Underwood, Nic Reynolds, Randy Pilkington, Billy Ridgeway and Kevin Wright

Amy Underwood began the meeting at 7:00 pm by with roll call of members.

Approval of minutes:

- Minutes were read by Amy Underwood from April 17, 2017 meeting. Motion by Harvey Fox and second by Alexy Mc Gill to approve the April 17, 2017 building committee minutes as read. Voting for: All. Voting against: None. Motion carried.

Discussion and Input from Committee:

Old Business:

- Reminder from last meeting, three people resigned and membership dropped to 12, resetting the quorum to 7
- Reminder to advertise the meetings on school marquee
- Grant funding- separate committee, appointed by school board, chaired by Joseph Webb to look into grants
- Facebook discussion for private page of committee members. Motion to approve made by Harvey Fox and second by John Peteet to create a Facebook page. Voting for: All. Voting against: None. Motion carried.

New Business:

- Harvey presented newly established guidelines committee to review, approve and sign off on.
- Building committee timeline was created and presented by Alexy Mc Gill. Timeline to be used for establishing decision points and historical documentation of those decision points.
- Teacher Participation/Representation discussed. Will be reaching out at August Teacher In Service meeting for volunteers. Representation needed from K-1, 2-3, and 4-5 grade levels.
- Bond options discussed for decision on which buildings we are proposing to include on the bond.
 1. Combined Elementary and Jr. High

2. New Elementary
 3. New Jr. High
 4. No Action
- Suggestion made to vote instead to include options on the bond rather than just one building.
 - Location was the next topic of discussion. After talking through a few options, it was tabled until next meeting where Alexy Mc Gill can present the options with details to be handed out.
 - Shirley Smith closed the meeting with a request for members to come to the next meeting with idea of what we could do with the existing Elementary, Jr. High or both buildings or pads.
 - Next meeting will be August 1, 2017
 - Motion to adjourn meeting at 8:40 pm was made by ? Voting for: All. Voting against: None. Motion carried.