

BUILDING COMMITTEE MEETING MINUTES

Harleton ISD

PO Box 510

Harleton, TX 75651

Date: June 5, 2018

Location: Harleton ISD Boardroom

Minutes taken by Cheryl Shepherd

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

Members present: Amy Underwood, John Peteet, Alexy Mc Gill, Carl Wright and Harvey Fox.

Members not present: Shirley Smith, Randy Pilkington, Jeff Coleman, Aaron Henson, Nic Reynolds and Curtis Allums

Approval of minutes of previous meeting: Alexy Mc Gill read the minutes from May 21, 2018.

No motion or vote taken.

There were not enough members present to form a quorum. The meeting became a discussion.

Malcolm McKinley introduced Doug Whitt of SAMCO Capital.

Last day to call a bond for November election is August 20, 2018.

Amy Underwood will schedule next meeting.

Motion to adjourn meeting at 8:30 pm by John Peteet and second by Harvey Fox. Voting for: All. Voting against: None. Motion carried.