

BUILDING COMMITTEE MEETING MINUTES

Harleton ISD

PO Box 510

Harleton, TX 75651

Date: March 19, 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, Carl Wright, Curtis Allums, Alexy Mc Gill, John Peteet, Randy Pilkington and Harvey Fox.

Members not present: Shirley Smith, Nic Reynolds, Aaron Henson and Jeff Coleman.

Approval of minutes of previous meeting: Alexy read the minutes from January 8, 2018 and January 29, 2018.

Motion by Harvey Fox and second by Alexy Mc Gill to approve the January 8, 2018 minutes.

Voting for: All. Voting against: None. Motion carried.

Motion by Harvey Fox and second by Alexy Mc Gill to approve the January 29, 2018 minutes.

Voting for: All. Voting against: None. Motion carried.

Alexy Mc Gill, John Peteet and Jeff Coleman presented the three architects they would recommend to the School Board on March 13, 2018. The three they would support are Butler, Harris Craig and McKinley Golden. The Building Committee is looking for the board to make a decision to recommend an architect so that we can move forward with project.

Next meeting will be scheduled after Harleton ISD School Board makes a decision to move forward. Amy Underwood will follow up after board meets.

Motion to adjourn meeting by Harvey Fox and second by Curtis Allums. Voting for: All. Voting against: None. Motion carried.