

Called Meeting - Re-Roof Contract
Tuesday, May 31, 2022 12:00 PM Central

Rogers Independent School District
Administration Building
1 Eagle Drive
Rogers, TX 76569

Keith Caldwell: Present
JP Chervenka: Absent
Sara Fuchs: Present
Chad Green: Present
Bradley Marek: Present
Jesus Mejia: Present
Trey Richter: Absent
Present: 5, Absent: 2.

1. Call to Order

Mr. Caldwell called the meeting to order at 12:01 pm

1.a. Announce quorum

A quorum was present. Mr. Chervenka and Dr. Richter were absent.

2. Public Comments

There were no public comments

3. Action Items

3.a. Consider and possible action on the proposed Re-Roofing Project construction contract with Parson Commercial Roofing Company, Inc.

Moved the board approve the contract as presented, which included value engineering as approved by the Architect and set out in the contract. This motion, made by Jesus Mejia and seconded by Chad Green, Passed.

JP Chervenka: Absent, Trey Richter: Absent, Keith Caldwell: Yea, Sara Fuchs: Yea, Chad Green: Yea, Bradley Marek: Yea, Jesus Mejia: Yea
Yea: 5, Nay: 0, Absent: 2

3.b. Adjourn

The meeting was adjourned at 12:06 pm

For the Board of Trustees