Minutes of Special Meeting

The Board of Trustees
Alpine ISD

A Special Meeting of the Board of Trustees of Alpine ISD was held Wednesday, January 10, 2018, beginning at 5:30 PM in the Alpine ISD Administration Building - Board Room.

I. **Call Meeting to Order**
Board President Mo Morrow called the meeting to order at 5:30 p.m.

Members Present: Conrad J. Arriola, Adrian Billings, Justin Cross, James Jones, Mo Morrow, and Eddie Natera

Mary McCallister arrived at 6:17 p.m.

Members Absent: None

II. **Invocation**

III. **Pledges of Allegiance to the Flags**

IV. **Verification of Compliance with the Open Meetings Law**
This is to verify that the provisions of Texas Government Code, Chapter 551.041 in connection with public posting of meeting notice was met on December 22, 2017 at 12:45 p.m.

V. **Review and Consideration of Resolution Designating Approved Signers for Bank Accounts with West Texas National Bank**

A motion was made by James Jones, seconded by Conrad Arriola, to adopt the resolution changing authorized signers on all bank accounts with West Texas National Bank, to Becky Watley, Mo Morrow, and Justin Cross, and Marsha Roach will be an additional authorized signer on the account for Activity Funds.

Motion carried - 6 – 0

VI. **Consider rankings as determined by Evaluation Committee of Construction Manager at Risk Proposals**

Allan Wolf, Parkhill, Smith, and Cooper, reviewed the evaluation criteria, proposals, and the process used by the Evaluation committee. Six proposals were received, and the committee agreed on a short list of three to be interviewed by the Board.

VII. **Conduct interviews of Construction Managers at Risk Based on Proposals as Ranked by Evaluation Committee**

After the Evaluation Committee ranked the top three proposals, the interview order was set by drawing for interview position. Interviews were conducted as follows:

1. **Pharr & Company, represented by Jimmy Pharr and Gary Stringer**

   Mary McCallister joined the board meeting during the first interview. Board meeting was recessed at 7:00 p.m. and reconvened at 7:27 p.m. to continue with interviews.

2. **HB Construction, represented by Chris Lauer, Lucas Ford, Manuel Quinones, and Drew Anderson**

3. **Lee Lewis Construction, represented by Jason Smith, Richard Freeman, Neal Easter, Liz Lonngren, and Kirk Hughlett**

   Following conclusion of the interviews, the Board held a discussion with Mr. Wolf addressing the pros and cons of each company

The Board adjourned to executive session at 9:50 p.m.

The Board reconvened in open session, at 10:37 p.m.

The Board returned to consideration of Item VII.

A motion was made by Justin Cross, seconded by Conrad Arriola, to accept the rankings of the Evaluation Committee on the proposals submitted for Construction Manager at Risk

Motion carried - 7 – 0

VIII. **Consider action to authorize the Superintendent to enter into contract negotiations with the Selected Construction Manager at Risk**
A motion was made by James Jones, seconded by Eddie Natera, to authorize the Superintendent to enter into contract negotiations with Lee Lewis and Company for services as Construction Manager at Risk.

Motion carried - 7 – 0

The Board adjourned to executive session earlier in the meeting.

IX. **Closed Session - Pursuant to Tex. Govt. Code §551.072; §551.074**

A. Personnel - Hear and deliberate regarding Superintendent recommendations for personnel. Texas Gov't Code Section 551.074

1. Resignation of Personnel
2. Employment of Personnel

X. **Open Session: Consider and take possible action on Closed Session deliberations**

A. Consider and Take Possible Action Regarding Personnel

1. Resignation of Personnel
2. Employment of Personnel

Following closed session, no action was taken regarding personnel.

XI. **Schedule Future Meetings**

- Wednesday, January 17, 2018 at 5:30 p.m. – Alpine High School Library, Regular Meeting and Board Appreciation Dinner

XII. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:40 p.m.

The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)

Board President **Board Secretary**

Date of Approval: January 17, 2018