

**MINUTES OF CALLED BOARD MEETING
BUDGET WORKSHOP
MALAKOFF INDEPENDENT SCHOOL DISTRICT
APRIL 8, 2010**

The Malakoff Independent School District Board of Trustees met in a called session at the Administration Building, located at 1308 FM 3062, Malakoff, Texas at 7:00 p.m. on Thursday, April 8, 2010. The following members were present for a quorum: Rick Vieregge, Board President, Homer Ray Trimble, Secretary, Belinda Brownlow, Pat Smith, Todd LaRue and Clyde L. Tinsley. Jan Shelton, Vice President was absent. Also present at the meeting was Dr. John Spies, Superintendent and Mary Ferguson, Business Manager.

Meeting was called to order at 7:00 p.m.

INVOCATION: Led by Homer Ray Trimble

CONSIDERATION AND POSSIBLE ACTION TO DETERMINE THE METHOD OF PURCHASING CONSTRUCTION SERVICES AND AUTHORITY TO PURCHASE CONSTRUCTION SERVICES FOR THE DISTRICT'S HIGH SCHOOL ADDITIONS AND RENOVATIONS AND MALAKOFF ELEMENTARY RENOVATIONS AND OTHER MINOR RENOVATION PROJECTS (MALAKOFF ELEMENTARY RENOVATIONS AND OTHER MINOR RENOVATIONS PORTION OF THE PROJECT ARE SUBJECT TO BOND APPROVAL BY THE VOTERS.

Motion was made by Belinda Brownlow and seconded by Todd LaRue to approve the Construction Manager at Risk method of contracting as providing the best value for the district, delegate to the Superintendent the authority to follow the requirements for the two-step process set forth in Texas Education Code section 44.038, and execute the final contract(s) and any other necessary documents on behalf of the District. Motion carried 6-0.

REVIEW INFORMATION CONCERNING THE 2010 – 2011 BUDGET:

Deliberated and discussed possible scenario concerning 2010-2011 Budget.
No Action Taken.

Closed Session: *pm* *None*
Open Session: *pm*

Adjournment at 9:00 pm. Motion was made by Todd LaRue and seconded by Clyde L. Tinsley. Motion was unanimous.

APPROVED THIS _____ DAY

Board President

OF _____ 2010.

Board Secretary

Recording Secretary