

SPECIAL MEETING

ATTENDANCE

Present: Mr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner,
Mr. Hammons, Mr. Kirby
Absent: Mr. Denison

CALL TO ORDER

This meeting was called to order at 5:00 p.m. by Mr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

CLOSED MEETING

Mr. Fuller stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Sections 551.074, 551.072, and 551.071.

CLOSED MEETING – 5:02 p.m.

OPEN MEETING – 6:00 p.m.

PARTIAL RELEASE OF
CLAIMS FOR SUB-FLOOR
PLUMBING AT LCHS

MOTION #6201

Mr. Kirby moved, Ms. Porten seconded that we approve the Partial Release of Claims with Architect and Contractor in connection with remediation of piping breaks in Sub-Floor Plumbing at Lake Creek High School, in a form substantially similar to the one presented to the Board and authorize the Superintendent to complete negotiation of the final details of the Agreement as necessary, and execute such agreement in a form approved by counsel for the District.

UNANIMOUS

OWNER CONTRACTOR
AGREEMENT & GENERAL
CONDITIONS

MOTION #6202

Ms. Porten moved, Mr. Hammons seconded that the Board approve the modified Owner-Contractor Agreement and General Conditions to be incorporated therein, in connection with remediation of piping breaks in Sub-Floor Plumbing at Lake Creek High School and in a form substantially similar to the one presented to the Board and authorize the Superintendent to complete negotiation of the final details of the Agreement as necessary, and execute such Owner-Contractor Agreement in a form approved by counsel for the District.

UNANIMOUS

PREVAILING WAGE RATE
ADOPTION

MOTION #6203

Mr. Hammons moved, Mr. Kirby seconded that the Board adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, as required by Texas Government Code §2258.022, in connection with the Sub-Floor Plumbing Remediation Project at Lake Creek High School and any other construction projects authorized by the Board during the District's current fiscal year, and that such rates shall not be required to include the Fringe Benefits shown on the current Wage Determination Schedule, unless the Project is funded by Federal Funds.

UNANIMOUS

ADJOURN

This meeting was adjourned at 6:03 p.m.

PRESIDENT



SECRETARY

