

BOARD TALK

November 18, 2009

Board Talk is published to keep staff informed about actions of the Big Sandy ISD Board of Trustees. BSISD Trustees meet monthly in regular meeting on the second Monday of the month. They may also meet in called meetings for workshops, retreats, or to handle routine business. Meetings are held at 6:30 PM at the Board Room. Agendas are posted at the school, business office and on the BSISD website. Anyone wishing to address the Board may do so by signing up to speak just prior to the beginning of the meeting.

Business and Financials

Board members approved 9 additional cost proposals for renovations and locked in a Guaranteed Maximum Price not to exceed \$998,680. These additional projects are funded with excess bond money. Tim Jackson, of Jackson Construction, and Mike Craig, an architect with Eubanks, Harris, Craig and Roberts, were at the meeting to answer any questions about the new constructions projects. Following is list of the projects this will cover:

- Maintenance and Drainage (behind school, around bleachers and Ag shop)
- Safety and Security (sidewalk and fencing to visitor's bleachers on football field)
- Student Parking (Concrete student parking with curbs and parking spaces)
- Existing Maintenance Building Renovations (new roof, siding, electrical service)
- Children's Playground (elementary playground new fencing, drainage, basketball court)
- Elementary Gym HVAC (air condition gym)
- Energy Management Control System (control system to monitor all HVAC units in district)
- Access Controls (re-key 8 exterior doors for swipe key use)
- Terrazzo Flooring (replace carpet in HS hallways with Terrazzo flooring)

Next regular board meeting is Monday, December 14 at 6:30 PM in the business office boardroom. A Special board meeting is scheduled for November 30, at 6:30 PM in the boardroom.

Board Members:

Lawrence Harper, President
Jamey Childress, Vice President
Mary Lingle, Secretary
Bonne Reed, Member

Jana Rushing, Member
Mark McDonald, Member
Scott Stanford, Member

