

SPECIAL SCHOOL BOARD MEETING
Sudan Independent School District
May 19, 2008

The School Board of the Sudan Independent School District met in special session at 7:30 A.M., May 19, 2008 in the Sudan Independent School District's Administrative Office with the following present:

Pam Maxwell, President
Greg Lance, Vice President
Brent Nelson, Secretary

Greg Harper
Mitch Chester
Chris Larson
Absent: Craig Doty

Also present:

Buddy Lowrance, Superintendent
Bo Lance, Elementary Principal
Bryan Davis, High School Principal
Scott Harrell, Kenneth Richards

The meeting was called to order at 7:30 A.M. by Board President, Pam Maxwell. Invocation was given by Greg Lance.

The board discussed the bids for remodeling the school house at 409 Temple. The board received the following bids for labor only: RSW Construction \$13,650.00 and David Wood Remodeling \$16,600. Upon recommendation by Mr. Lowrance motion by Chris Larson seconded by Greg Lance to approve bid by David Wood Remodeling with the following stipulation. All of the interior work on the house must be completed within 30 calendar days beginning the date the school makes the house available to the contractor. There will be a \$500. penalty assessed per calendar day past the 30 days until the interior work is completed. The school will be responsible for providing all materials for the job. The contractor will not be held liable for delays caused by the school not providing material in a timely fashion. Such delay must be documented by the contractor with the school superintendent. Motion carried 6-0.

The board discussed appointing a replacement for Mitch Chester on the board. After discussion, motion by Brent Nelson, seconded by Greg Harper to appoint Ryan Netherland to replace Mitch Chester. Motion carried 5-0 with Mitch Chester abstaining.

Benediction was given by Brent Nelson.

Meeting adjourned at 8:04 AM.

President

Secretary

I understand and agree with the stipulation on my bid for remodeling the house at 409 Wilson Street for Sudan ISD.

David Wood

Date