

July 31, 2008

At a special meeting of the Board of Trustees of Ganado ISD, held on Thursday, **July 31, 2008 at 7:00 p.m. at the Media Center** the following members were present: Pierce Thedford – President, Allen Parks – Vice-President, Carl Hajovsky – Secretary, Ruben Castillo, Carol Janssen, Albert Strauss, and Donnie Tegeler. Jeff Black, superintendent, was also present. There were four guests present.

The meeting was **called to order** with a quorum present.

The Board considered the possible approval of Bond Construction Projects for the band hall and gym.

Mr. Hajovsky made the motion to award the contract to K & T Construction with alternates 1, 2, and 3 for a total of \$4,463,000 subject to contractor presenting proper bonds and insurance. Mr. Strauss seconded the motion. The motion passed 7-0.

With there being no further business, Mr. Thedford adjourned the meeting.

President

ATTEST –

Secretary