

**Hallsburg Independent School District  
Called Board Meeting  
January 21, 2008**

The Hallsburg ISD School Board met in a called session on January 21, 2008.

Norman Huddleston called the meeting to order at 6:30 p.m. stating that a quorum was present and that notices had been posted in accordance with the Texas Open Meetings Act. The following members were in attendance: Norman Huddleston, Bobby Kubitza, Billy Alexander, Larry Dawson, Jeff Pechacek, Ray Rushing, and Casey Shaw.

Others present were Kent Reynolds, Carolyn Scott, Herb Cross, John Erwin, and Don Jackson.

Billy Alexander led in an opening prayer.

Interviews were held at 6:30 p.m. with Herb Cross of CWA Construction, at 7:15 p.m. with John Erwin of John Erwin General Contractor, and at 8:00 p.m. with Don Jackson of Don Jackson Construction.

Points were awarded for each presenter by each board member and then averaged.

The final tally for the CMAR (Construction Manager at Risk) for the New Gym/ Music Room and Renovation Project produced the following ranking: CWA Construction – (3<sup>rd</sup>), John Erwin General Contractor – (1<sup>st</sup>), and Don Jackson Construction – (2<sup>nd</sup>).

Jeff Pechacek made a motion to approve the rankings of the proposals as follows: John Erwin General Contractors – 1<sup>st</sup>, Don Jackson Construction – 2<sup>nd</sup>, and CWA Construction – 3<sup>rd</sup>, and authorize Kent Reynolds to begin negotiations with John Erwin General Contractors. Ray Rushing seconded the motion. A roll call vote was taken:

Bobby Kubitza	Aye
Billy Alexander	Aye
Ray Rushing	Aye
Casey Shaw	Aye
Larry Dawson	Aye
Jeff Pechacek	Aye
Norman Huddleston	Aye

The motion passed.

The meeting adjourned at 9:12 p.m.

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Norman Huddleston, President

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Jeff Pechacek, Secretary