

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
BRADY INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees for the Brady Independent School District met in special session at 12:00 p.m. noon on Thursday, February 28, 2013 in the school administration building. The meeting was called to order by President Jason Jacoby at 12:00 p.m. noon.

**PRESENT** Jason Jacoby, Jane Pearce, Teri Trull, Brentt Raybion, and Darrell Keese

**ABSENT** Sandra Keith and Robert Duus

**ACTION ITEMS**

**Approve Bids for Renovations of Admin. Bldg 1003 W. 11<sup>th</sup>** Sam Waldrop of Waldrop Construction presented a list of vendors who submitted bids for the renovation project. He then presented the individual vendors and their bid amounts who were awarded specific bids. The total amount for the renovations totaled \$376,750. Mr. Waldrop stated this amount has been reduced from the original amount for cost savings. The changes made for the cost savings included omitting landscaping (\$3,075), HVAC equipment, use Carrier in lieu of Trane (\$2,200), stained concrete in lieu of tile/carpeting in specific areas (\$2,624) and reduce Waldrop Construction fee from 10% to 7.5% (\$8,258). There was also a duplication fee for the plumbing concrete (\$2,100). A concern was voiced regarding the stained concrete in high traffic areas namely the entryway and bathrooms. Because the concrete is aged the concern was the longevity of the stained concrete. The question arose as to the reason why the local concrete suppliers had not put in a bid to supply the concrete. The cost of the concrete presented on the bid proposal seemed unusually high but is probably due to the transporting of the concrete to the location.

A motion was made by Mr. Keese, seconded by Mr. Raybion and carried 5-0 to approve the bids as presented by Sam Waldrop of Waldrop Construction with two exceptions and those being tiling the entryway and the bathrooms instead of stained concrete and not accepting the concrete bid until the local concrete suppliers are contacted for a bid in hopes to reduce the cost of concrete.

**ADJOURN** A motion was made by Ms. Pearce, seconded by Ms. Trull and carried 5-0 to adjourn the meeting at 12:33 p.m.

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Board President

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Board Secretary