BRAZOS ISD SPECIAL BOARD MEETING MINUTES(Unofficial) August 4, 2011

- 1. 1. The Brazos ISD Board of Trustees held a special meeting on Thursday, August 4, 2011, in the Brazos ISD Central Office. President Jerry Delso called the meeting to order at 2:00 PM, and declared a quorum. Other members present included Michael Scearce, Charles Dostal, and Glen Blahuta.
 - 2. The board reviewed two bids that were received on the old administration office. One bid was from the Wallis United Methodist Church in the amount of \$5,012.07 and the other bid was from Cullen Verbarg in the amount of \$33,500.00. Michael Scearce moved with a second by Charles Dostal to accept the bid of \$33,500.00 from Cullen Verbarg. The motion carried unanimously.
 - 3. After having completed all agenda items, President Jerry Delso adjourned the meeting at 2:01 PM, August 4, 2011.