

The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, January 12, 2009, to have a walkthrough in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, Jasper County, Texas with the following members present:

Carl Williams, Jim Love, Austin Freeman and Johnny Gravis.

Members Absent: Milt Stringer, Jason Sylvester and Keith Mauer.

Staff Present: Rodney Cavness and Robert Wilson.

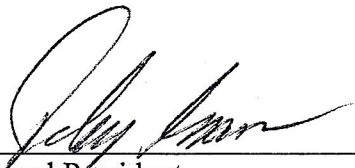
Visitors Present: Slate Babeneaux.

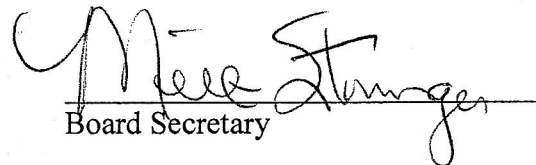
The meeting was called to order by Johnny Gravis, at 5:00 PM.

The Board made a final walkthrough of the campus to verify that Air Comfort had completed the air conditioning units specified in the contract.

A motion was made by Jim Love and seconded by Carl Williams to pay Air Comfort the final payment of \$203,724.27. Motion carried unanimously, 4-0.

Motion was made by Johnny Gravis and seconded by Austin Freeman to adjourn the Special Meeting at 6:45 PM on January 12, 2009. Motion carried unanimously, 4-0.

  
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Board President

  
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Board Secretary