

The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, January 4, 2010, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, and Jasper County, Texas with the following members present:

Jason Sylvester, Austin Freeman, Keith Mauer, Johnny Gravis, Carl Williams, Jim Love and Milt Stringer.

Members Absent: None

Staff Present: Rodney Cavness and Mark Williams.

Visitors Present: Shannon Adams and Charles Andrews.

The meeting was called to order by Johnny Gravis, at 7:00 PM.

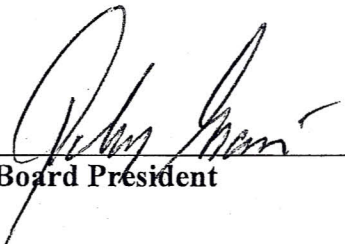
Hellas presented a bid to the board regarding the tennis court. After much discussion, no action was taken.

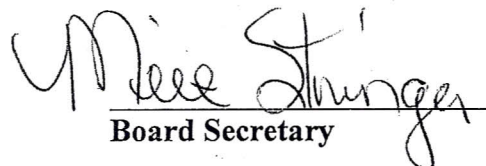
A motion was made by Johnny Gravis and seconded by Keith Mauer to accept bids from Shannon Adams to renovate the girls softball field in the amount of \$10,833.02, which includes board on bottom. Motion carried unanimously, 7-0.

Motion was made by Austin Freeman and seconded by Milt Stringer to accept the bid from Charles Andrews regarding the football concession stand in the amount of \$2827.00, girls softball press box in the amount of \$3963.94 and the boys baseball press box in the amount of \$4224.70. Motion carried unanimously, 7-0.

All other items are tabled at this time. The next board meeting will be January 25<sup>th</sup> at 7:00 PM.

A motion was made by Jason Sylvester and seconded by Johnny Gravis to adjourn the Special Meeting at 9:47 PM on January 4, 2010. Motion carried unanimously, 7-0.

  
Board President

  
Board Secretary