

The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, May 18, 2009, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, Jasper County, Texas with the following members present:

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

Members Absent: Jason Sylvester and Keith Mauer.

Staff Present: Rodney Cavness, Robert Wilson, Josh Hargis, Chris Waldrup and Mark Williams.

Visitors Present: Julie Murphy and visiting students from Silsbee ISD.

The meeting was called to order by Johnny Gravis, at 6:00 PM.

Don LaBiche presented the blue-prints for the Agricultural Facility. Discussed several possibilities.

A motion was made by Austin Freeman and seconded by Jim Love to proceed with the bid process so board can determine cost and make better decision on building facility or not. Approved drawings A1.0, A3.0 and A1, and cost worksheet at \$623,980 for Agricultural Facility. Motion carried, 4-1-0.

Yeas: Austin Freeman
Carl Williams
Jim Love
Milt Stringer

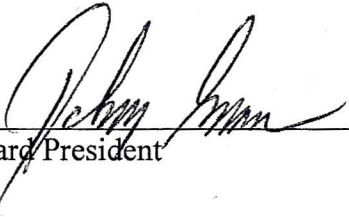
Neas: Johnny Gravis

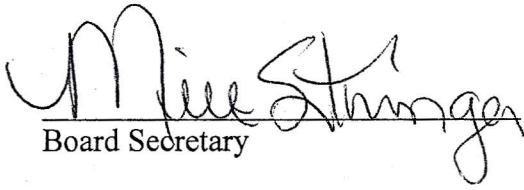
Abstains: None

No action taken regarding the Bus Barn at this time.

A motion was made by Jim Love and seconded by Carl Williams to go out for bids regarding the cleaning of the facilities. The item of contracting the cleaning of facilities will be over \$25,000.00. The board will go out for bids and have information concerning the cleaning of the facilities posted at the Administration Building and in the newspapers. Motion carried unanimously, 5-0.

Motion was made by Milt Stringer and seconded by Austin Freeman to adjourn the Special Meeting at 7:05 PM on May 18, 2009. Motion carried unanimously, 5-0.


Board President


Board Secretary