

The Board of Trustees of the Evadale Independent School District met in Special Session on Monday, November 30, 2009, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, and Jasper County, Texas with the following members present:

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

Members Absent: Keith Mauer, Jason Sylvester and Jim Love.

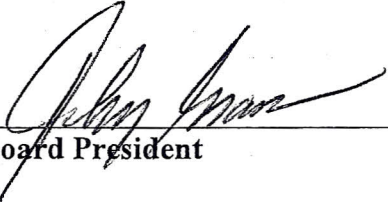
Staff Present: Rodney Cavness and Josh Hargis.

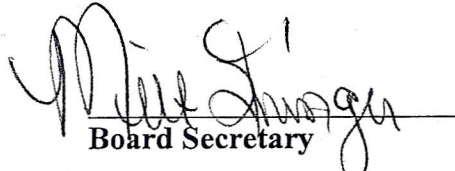
Visitors Present: Melissa Swedoski, Don LaBiche and Curtis Soileau.

The meeting was called to order by Johnny Gravis, at 7:03 PM.

Motion was made by Austin Freeman and seconded by Carl Williams to accept the contract from Bruce's General Construction in the amount of \$435,902.00. This amount includes the change order. Motion carried unanimously, 4-0.

A motion was made by Milt Stringer and seconded by Johnny Gravis to adjourn the Special Meeting at 7:13 PM on November 30, 2009. Motion carried unanimously, 4-0.


Board President


Board Secretary