Tolar Independent School District
Board of Trustees
Minutes of Special Meeting
May 1, 2023

The Board of Trustees met in a special meeting on Monday, May 1, 2023. The following members were present: Wendy Bonnell, Matt Imel, Rhonda Knight, and Josh Swaim.

Absent from the meeting was: Justin Deaver, Brooks Goodson, Dalton Nix

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; and Christine Murphy, Superintendent Secretary.

Others attending meeting: N/A

Special Meeting:

1. Invocation led by Wendy Bonnell

2. Pledge of Allegiance

3. Quorum was established and the meeting was called to order by Wendy Bonnell at 12:02 p.m.

4. Public Comments:
   None

5. Motion by Rhonda Knight, second by Josh Swaim to accept the Superintendent's recommended ranking for bids received for the Tolar Ag Barn Renovation project, and delegate authority to the Superintendent to execute a contract with the selected Contractor, if within the limits of Board Policy CV(LOCAL)
   Motion carried
   Vote: Pass - 4 *Oppose - 0*

6. Motion by Josh Swaim, second by Matt Imel to adjourn the meeting.
   Motion carried
   Vote: Pass - 4 *Oppose - 0*

Meeting adjourned at 12:06 p.m.

Board Officer

Board Officer