

**Tolar Independent School District  
Board of Trustees  
Minutes of Special Meeting  
April 3, 2023**

The Board of Trustees met in a special meeting on Monday, April 3, 2023. The following members were present: Wendy Bonnell, Rhonda Knight, Dalton Nix, and Josh Swaim.

Absent from the meeting was: Justin Deaver, Brooks Goodson, Matt Imel.

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

Others attending meeting:  
None

**Special Meeting:**

1. Invocation led by Dalton Nix
2. Pledge of Allegiance
3. Quorum was established and the meeting was called to order by Dalton Nix at 12:04 p.m.
4. Public Comments:  
None

5. Motion by Wendy Bonnell, second by Josh Swaim for the Board to adopt the most current prevailing wage rates for Hood County, published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, in connection with the construction of the Tolar Elementary Portable Building Project and any other construction projects authorized by the Board during the District's current fiscal year, and that only the base wage rates shown in the applicable wage rate decision be used, unless federal funds are utilized in connection with the specific construction project.

*Motion carried*

*Vote: Pass - 4*

*Oppose - 0*

6. Motion by Rhonda Knight, second by Josh Swaim for the Board to select the competitive sealed proposals method of procurement of construction services as providing the best value for the Tolar Elementary Portable Project and the Tolar Ag Barn Renovation Project and authorize the Superintendent or his designee to select and publish selection criteria and weight, prepare a Request for Competitive Sealed Proposals, receive and publicly open proposals, evaluate and present a recommended ranking to the Board for action.

*Motion carried*

*Vote: Pass - 4*

*Oppose - 0*

7. Motion by Josh Swaim, second by Wendy Bonnell to adjourn the meeting.

*Motion carried*

*Vote: Pass - 4*

*Oppose - 0*

Meeting adjourned at 12:09 p.m.

  
Board Officer

  
Board Officer