Tolar Independent School District
Board of Trustees
Minutes of Called Meeting
February 8, 2024

The Board of Trustees met in a special meeting on Thursday, February 8, 2024. The following members were present: Brad Cooper, Matt Imel, Rhonda Knight, and Dalton Nix

Absent from the meeting was: Wendy Bonnell, Justin Deaver, and Josh Swaim

Meeting with the Board of Trustees were Travis Stilwell, Superintendent; Erin McCarten, HR Administrative Assistant.

Others attending meeting:

Special Meeting:

1. Quorum was established and the meeting was called to order by Dalton Nix at 12:00 p.m.

2. Comments from visitors: None

Executive/Closed Session

6. Executive Session as permitted by the Texas Open Meetings Act (Texas Government Code 551)
    a. Consultation with legal counsel, pursuant to Texas Government Code sections 551.071, and possibly 551.129, regarding construction status update, potential claims against Jacor Building Services, Ltd. and others related to design build services for the new secondary gym, and the proposed Tender, Release and Substitution agreement with the Surety, Markel Surety, Suretec Insurance Company, and the Substitute Contractor submitted by the Surety.

Board entered into executive session at 12:01 p.m.

Board reconvened to regular session at 12:18 p.m.

Open Session/Action

7. Motion by Matt Imel, second by Rhonda Knight to approve the proposed Tender, Release

and Substitution agreement with the Surety, Markel Surety, Suretec Insurance Company, and the Substitute Contractor submitted by the Surety.

Motion carried
Vote: Pass - 4 *Oppose – 0*

10. Motion by Matt Imel, second by Rhonda Knight to adjourn the meeting.
Motion carried
Vote: Pass -4 *Oppose -0*

Meeting adjourned at 12:20 p.m.

Board Officer

Board Officer