

**Sierra Blanca ISD Board Special Minutes
April 4, 2024**

I. Call Meeting to Order

Motion made by Tyler Elam and seconded by Alicia Walker for Robert Gomez to call the meeting to order at 6:11pm. Motion carried unanimous

Members Present: Tyler Elam, Robert Gomez, Alicia Walker, Mary Lewis, Marty Bustamante.

Members Absent: Annette Ramirez

II. Opening Activities

Board conducted usual opening activities

III. Verification of Compliance with the Open Meetings Law.

Meeting posted April 1, 2024 at 4:50pm

IV. Open Forum

None

V. ACTION: Discuss/Consider Acceptance of Guaranteed Maximum Price (GMP) for SBISD gymnasium addition and Agriculture/SPED addition construction projects.

Todd Casen (Gallagher Construction) and Wyatt Phal and Daniel Krueger (ABA Construction) on zoom to discuss the bids received on March 22 after the walk through on March 19. Provided was a cost breakdown GMP summary and a subcontractor sheet breakdown of costs per section. Gallagher went ahead and added an owner contingency and provided monies for welding machines based on quotes so hopefully all angles will be covered. Motion made by Tyler Elam and seconded by Marty Bustamante to accept the GMP for the gymnasium addition and Agriculture/SPED addition construction projects at \$4,761,187.83. Motion carried unanimous.

VI. Closed Session

- a. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)
None

VII. Schedule Future Meetings

April 15, 2024 at 6pm

VIII. Adjourn

Motion made by Tyler Elam ad seconded by Marty Bustamante to adjourn at 7:02pm. Motion carried unanimous.

