

**SPECIAL SCHOOL BOARD MEETING (Thursday, February 6, 2020)**

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**Members present**

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

**Meeting called to order at 9 AM**

1. CALL TO ORDER BY SCHOOL BOARD CHAIR
2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS
3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT  
Mr. Forson expressed his appreciation for the willingness of the board to hold a special meeting regarding the high school "HHH" Bid Award.
4. PUBLIC COMMENTS  
There were no public comments.
5. REQUEST FOR APPROVAL OF AWARD OF BID # 2019-33, HIGH SCHOOL "HHH"  
5.01 Request for Approval of Award of Bid #2019-33, High School "HHH"  
Presented by Paul Rose, Executive Director for Facilities and Operations.

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

6. CLOSING COMMENTS BY SCHOOL BOARD MEMBERS AND SUPERINTENDENT  
Mrs. Slough congratulated all for the whole process moving so quickly and efficiently.
7. ADJOURNMENT at 9:12 AM