

**DUMAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees**

Date: Monday, April 30, 2012
Meeting: Special Meeting
Time: 8:00 A.M.
Place: Central Administration Building
4th and Miller

Members Present: Jordan Mills, President
Patty Willis, Board Secretary
Joe Ballard, Board Member
Kevin Weatherford, Board Member
Mark Stroebel, Superintendent
Greg Lewis, Assistant Superintendent for Business
Kelly Legg, Assistant Superintendent for Curriculum
Phil Guerra, Assistant Superintendent for Personnel

Members Absent: Brent Clark, Board Member
Kirk Pope, Board Vice President
Johnny Schmucker, Board Member

Guests: None

ORDER OF BUSINESS

1. CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Board President Jordan Mills. Mr. Mills then gave the invocation.

2. SELECT CONSTRUCTION MANAGER AT RISK FOR NORTH PLAINS OPPORTUNITY REMODEL

A motion was made by Patty Willis, seconded by Joe Ballard and carried with a 4-0 board vote to select Page and Associates as the Construction manager at Risk for the remodel of North Plains Opportunity Center.

3. ADJOURN

Meeting was adjourned at 8:10 a.m.

Approved: _____

Approved: _____