

1. Call To Order July 19, 2023 Minutes taken by Chris Hinds
2. Suzanne called the meeting to order at 1:04pm CT 7/19/23.
3. Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, and Jan MacWatters.
4. Suzanne Robinson, Dr. Allen Brown, Christopher Hinds were present.
5. Public Comments
6. Speakers will be allocated 2 minutes for public comments on matters of public concern.
7. There were no public comments at this meeting.
8. Consent Agenda
9. Contracts and Agreements
10. DIWA
11. [DIWA Bid Pricing Renewal for 2023-24 School Year.pdf](#)
12. Dr. Allen Brown moved, Chris Hinds seconded, motion passed unanimously.
13. Britlin Fence
14. [Britlin Fence final quote.pdf](#)
15. [SafetyandSecurity.Scoring.Fence.pdf](#)
16. The board members discussed the quotes submitted. Alternative bid did not include a price quote. Suzanne Robinson pointed out that the bids were reviewed by school staff, and that the expenditures are covered by grant funds.
17. Dr. Allen Brown moved to authorize the final quote from Britlin Fence with up to \$100k in expenditures, Chris Hinds seconded, motion passed unanimously.
18. Discussion and Action Items
19. There were no items.
20. Closed Session
21. Chris moved to enter into closed session at 1:12p, Suzanne Robinson seconded, motion passed unanimously.
22. Exited closed session at 2:57pm. Suzanne moved, Dr. Allen seconded, motion passed unanimously.
23. Per Texas Government Code section §551.074 to discuss Personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.
24. Announce Date and Time of Next Board Meeting
25. July 25, 2023 6:30pm
26. Adjourn