

Approved

TWINFIELD UNION SCHOOL BOARD MEETING MINUTES

SPECIAL MEETING

Thursday, May 5, 2011

School Library

Present: Amy Darling, Pat Boyle, Patrick Healy, Monica Light, Michael Nobles, and Jill Wilson

Administration: Nancy Thomas and David Larcombe **Absent:** Ethan Warshow and Ian Young

Call to order: Michael Nobles, Board Chair 6:35 pm.

Board Action

- a. Approve Prequalification's for Roof Bid – The board reviewed the prequalification for the roof bid and added proof of workers compensation insurance and disclosure of limits of liability. Pat made a motion to accept the prequalification's as amended, Amy seconded, the motion carried unanimously.

Executive Session The board went into executive session at 6:50 pm to discuss contract negotiations.

Executive Session The board came out of executive session at 7:21 pm. Pat made a motion to accept the TEA contract for FY12. Amy seconded, the motion was carried unanimously.

Adjournment The meeting was adjourned at 7:22 pm.

Respectfully Submitted,

Christina Kimball
Transcriber