

# SPECIAL BOARD MEETING

April 29th, 2014

7:00A.M.

BOARD MEMBERS PRESENT: Robert Davidson, Mark Baker, Ray O'Brien, Mark Pruitt, Oscar Guardiola, Corey Ayers and Joel Alvarez.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent, and Jimmy Ericson, Business Manager.

VISITORS: Robert Cameron visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

## 2. OPEN FORUM

No one spoke in OPEN FORUM

## 3. REVIEW/APPROVE WITHDRAWAL OF PROPOSALS FOR SPRINKLER SYSTEM ON NORTH PRACTICE FIELDS

Mr. Wuthrich reported that two of the proposals received for the sprinkler system did not include the required contingency amount. The Board rejected all proposals submitted and will start the process over.

## 4. REVIEW/APPROVE PROPOSALS FOR SPRINKLER SYSTEM ON NORTH PRACTICE FIELDS

No action taken at this time.

## 5. ADJOURN MEETING

MOTION, by Mark Baker, SECONDED by Mark Pruitt to adjourn.

7 - FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_  
Board President

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