

# Summary of Special Meeting

## The Board of Trustees Bonham ISD

---

A Special of the Board of Trustees of Bonham ISD was held Thursday, February 2, 2012, beginning at 5:30 PM in the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, Texas 75418.

1. Call to Order

**The special meeting was called to order at the Bonham ISD Administration Office at 5:34 p.m. by Bob Thomas. A quorum was present.**

**Members present for the meeting: Bob Thomas, Dr. Randy McBroom, Press Cox, Chad Burnett, Lance Davis, Monica Kissling, Jim Simpson and Sonny Cruse, Superintendent.**

**Member Absent: NA**

2. Action Item- Review of and possible action related to the RFP for CMAR services advertised by the district.

**The district received proposals from twelve companies in response to the district's advertisement for Construction Manager at-Risk (CMAR) services. Proposals were received from: Adolfson & Peterson, BTC Company, Gallagher Construction, Harrison Walker & Harper, HGR General Contractor, J.T. Turner Incorp., Mart, Inc., Piazza Construction, Plyler Construction, Pogue Construction, Starling Richardson Const., and W.B. Kibler Construction.**

**Motion was made by Chad Burnett and seconded by Jim Simpson to interview four companies(Pogue Construction, W.B. Kibler Construction Co., Gallagher Construction Services, HGR General Contractors) on Monday, February 13, 2011 beginning at 5:00 p.m. Motion carried 7-0.**

3. ADJOURNMENT

**Motion was made by Monica Kissling and seconded by Chad Burnett to adjourn at 7:00 p.m. Motion carried 7-0.**

---

**Bob Thomas, President**

---

**Press Cox, Secretary**

