

**CAMERON INDEPENDENT SCHOOL DISTRICT
CAMERON, TEXAS**

March 2, 2007

The Board of Trustees for the Cameron Independent School District met in a Special Session hearing on this date in the Board Room of the Administration Building, located at 304 E. 12th Street, Cameron, Texas 76520.

Members Present: Larry Green, Willyne Stanislaw, Michael Watkins, James Thompson, Carl Bradley, Curtis Hoyle

Absent: Mike Zajicek

Others Present: Maxie Morgan, Regina Young, Rene Rodriguez, David Pfungsten - EBCO, Kerri Raney – PBK Architects.

Board President, Michael Watkins announced the presence of a quorum and called the meeting to order.

Kerri Raney of PBK presented a slide show of the typical athletic complex compared to the state of the art athletic complex requested by Cameron.

A motion was made by Michael Watkins and seconded by Carl Bradley to approve the Guaranteed Maximum Price of \$1,031,743.00 for the girl's softball field. Motion carried unanimously.

A motion was made by Mike Zajicek and seconded by Larry Green to adjourn. Motion carried unanimously.

ATTEST:

President

Secretary

CORRECTIONS AND DELETIONS:_____