

**Miller Grove School Board  
Called Meeting  
June 26, 2017**

The Miller Grove School Board met in a Called session with the following members present:

Brandon Darrow  
Doug Hall  
Clark May  
Bret Garrett

Eric Mabe  
Brian Lennon  
John Wilbur

Others in attendance: Gary Billingsley.

At approximately 6:00 p.m. the meeting was called to order by Brandon Darrow.

A motion was made by John Wilbur and seconded by Bret Garrett to pass the Resolution of the board of trustees of Miller Grove Independent School District determining method of procurement and delegating authority concerning construction matters related to the parking lot paving project. The motion carried unanimously.

A motion was made by Brian Lennon and seconded by Doug Hall to pass the resolution of the board of trustees of Miller Grove Independent School District determination of prevailing wage rate parking lot paving project. The motion carried unanimously.

At approximately 6:06 p.m. a motion was made by Eric Mabe and seconded by Clark May to adjourn. The motion carried unanimously.

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President

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Secretary