



MINUTES  
BOARD OF EDUCATION SPECIAL MEETING  
JULY 24, 2024  
8:30 AM

- 1) Call to Order – The meeting was called to order by President Mary Schaab at 8:30 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following board members present: Mary Schaab, Mike Weessies, Lisa Tyler, Wanda Lee Suits, Dwight Vines.  
  
Members Absent: None
- 4) Registration of Guests – None
- 5) Approval of Agenda with Additional Items and Order of Priority – It was moved by Mr. Weessies and supported by Mr. Vines to approve the agenda as presented. All Ayes (5) Nays (0) Motion carried.
- 6) Communications – None.
- 7) Public Participation in the MAISD Board of Education Meeting – None.
- 8) Old Business – None.
- 9) New Business
  - a) It was moved by Mr. Vines and supported by Ms. Suits to approve a contract with Tridonn Construction in the amount of \$2,071,154 for the construction of a new CTC Facility at the Career Tech Center campus. All Ayes (5) Nays (0) Motion carried.
- 10) Other – None.
- 11) Adjournment

There being no further business, the meeting adjourned at 8:37 a.m.

Signed: \_\_\_\_\_  
Wanda Lee Suits, Secretary

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Mary Schaab, President

Date Approved: 08/19/24