

Special Meeting

Monday, June 8, 2026 6:30 PM

Baird ISD Library, 600 W 7th St, Baird, Texas 79504

Krystal Bounds: Absent
Kenneth Brock: Present
Lori Higgins: Present
Royce McAdams: Present
Larry McIntire: Present
Michael Parker: Absent
Efraim Rodriguez: Present

I. Call to Order

II. Invocation

III. Establish Quorum

IV. Public Comment

V. Action Items

Action(s):

Motion was made to enter executive session at 6:42 pm. This motion, made by Larry McIntire and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds: Absent
Kenneth Brock: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Larry McIntire: Yea
Michael Parker: Absent
Efraim Rodriguez: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

V.A. Discussion and possible action to approve a contract with SFE for food service management services for the 2026-27 school year

Action(s):

Motion was made to approve the contract with SFE for food service management services for the 2026-2027 school year. This motion, made by Larry McIntire and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds: Absent
Kenneth Brock: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Larry McIntire: Yea
Michael Parker: Absent

Efraim Rodriguez: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

V.B. Discussion and possible action to select a Design-Build firm for the Vocational Agriculture Barn and Maintenance Building projects based on Request for Qualifications responses

Action(s):

Motion was made to select Century Construction, LLC design-build firm for the Vocational Agriculture Barn and Maintenance Building based on qualification responses to. This motion, made by Kenneth Brock and seconded by Larry McIntire, Carried.

Voting Detail:

Krystal Bounds: Absent
Kenneth Brock: Yea
Lori Higgins: Yea
Royce McAdams: Yea
Larry McIntire: Yea
Michael Parker: Absent
Efraim Rodriguez: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

VI. **Adjourn**

Action(s):

Motion was made to adjourn at 7:15pm. This motion, made by Royce McAdams and seconded by Lori Higgins, Carried.

Voting Detail:

Krystal Bounds: Absent
Kenneth Brock: Yea
Lori Higgins: Absent
Royce McAdams: Yea
Larry McIntire: Yea
Michael Parker: Absent
Efraim Rodriguez: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 3

Board Secretary