

Red Oak Community School District  
Special Meeting of the Board of Directors  
Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center  
Red Oak Technology Center, Red Oak High School Campus  
June 6, 2016

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by President Paul Griffen at 1:00 p.m.

**Present:**

Directors: Mark Johnson, Bryce Johnson, Paul Griffen

Absent: Bret Blackman, Kathy Walker

Tom Messinger, Superintendent, Shirley Maxwell, Board Secretary

**Approval of Agenda**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the agenda as presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

**Discussion/Approval of the Change Order Document G701/CMa - 1992 Between the Red Oak CSD and O'Neal Electric Company for Field Improvements**

Motion by Director Mark Johnson, second by Director Bryce Johnson to approve the Change Order Document G701/CMa – 1992 between the Red Oak CSD and O'Neal Electric Company for field improvements pending the approval from the city for easements. Motion carried unanimously.

**Adjournment**

Motion by Director Mark Johnson, second by Director Bryce Johnson to adjourn the meeting at 1:18 p.m. Motion carried unanimously.

The next regular meeting will be held on Monday, June 13, 2016, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

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Paul Griffen, President

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Shirley Maxwell, Board Secretary