

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT

Westbrook Building

January 25, 2018

5:00 p.m.

A G E N D A

1. Call to Order
2. Invocation and Pledge to the Flag
3. Approval of Consent Agenda Item
 - A. Change the Date of the Regular February Board Meeting from February 19, 2018, to February 26, 2018, at 7:00 p.m. (Date Changed Due to Bad Weather Day)
4. Items of New Business
 - A. Consider/Action on Approval of the Construction Manager At-Risk Contract from RLM General Contractors for the School Bond Project as Approved by John Hardy, WISD Attorney
5. Adjournment

Executive Session Provision - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.