

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT  
Memorial Middle School Library  
October 23, 2017  
6:00 p.m.

**A G E N D A**

1. Call to Order
2. Invocation and Pledge to the Flag
3. Item of Unfinished Business
  - A. Consider/Action on the Guaranteed Maximum Price Amendment for the Special Project, High School Gas Line Replacement, with RLM General Contractors of \$129,791.00 and Approve the Selected Vendors, Welborn Mechanical, Curtis McKinley Roofing and Scott Nolan Painting, and the Transfer from Committed Fund Balance of \$129,791.00
4. 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.*