

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

Westbrook Building

August 30, 2018

6:00 p.m.

**A G E N D A**

1. Call to Order
2. Invocation and Pledge to the Flag
3. Items of New Business
  - A. Consider/Action to Amend the Contract with RLM General Contractors to Include the Guaranteed Maximum Price for the Winnsboro High School Construction Project and to Remove the Remainder of the Baseball and Softball Complex Project
  - B. Consider/Action to Approve the Baseball and Softball Complex Design/Build Project through Construction Manager At-Risk, RLM General Contractors
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.*