

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

Westbrook Building

May 1, 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 Unfinished Business
 - A. Consider/Action on Approving a Contract with LMK Roofing and Construction, LLC., for Repair, Replacement and Upgrades of the High School Roof in the Amount of \$753,845.00
 - B. Consider/Action on Approving a Contract with LMK Roofing and Construction, LLC., for Repair, Replacement and Upgrades of the Elementary Roof in the Amount of \$1,126,930.00
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.