

# **Agenda of Special Meeting**

## **The Board of Trustees Italy Independent School District**

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A Special Meeting of the Board of Trustees of Italy Independent School District will be held July 6, 2017, beginning at 1:00 PM in the Superintendent's Office 300 College Street, Italy, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order.
2. Pledge of Allegiance/Innvocation
3. Consideration and possible action on a proposed Change Order Number 11 for the Construction Manager at Risk contract with John W. Erwin, General Contractor, Inc. for the Italy ISD 2015 Bond Program Concession and Restroom Building Project.
4. Adjourn