

# Agenda of Special Meeting

## The Board of Trustees Hale Center ISD

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A Special Meeting of the Board of Trustees of Hale Center ISD will be held September 18, 2013, beginning at 7:30 AM in the HCISD Administration Office at 103 W. Cleveland, Hale Center, 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. Invocation
3. Action Items
  - A. Consideration and approval of a contract with Teinart Commercial Building Services, Construction Manager at Risk (CMR), for repairs and reconstruction of Akin Elementary School campus due to a fire on June 11, 2013.
  - B. Consideration and approval of a contract with MWM Architect Firm, to provide professional design services for repairs to Akin Elementary School campus due to a fire on June 11, 2013.
4. Adjourn