

## **Special Meeting**

Monday, May 11, 2015 6:00 PM

Bartlett I.S.D. Library, 404 Robinson, Bartlett, TX 76511

### **I. Call to Order**

### **II. Roll Call**

### **III. Action Items**

III.1. Discuss & Consider & Possible Action in  
Regard to Approval of SECO Loan Agreement for  
HVAC Replacement Project for School Year 2015

III.2. Discuss & Consider & Possible Action in  
Regard to Approval of Selection of Procurement  
Method for HVAC Replacement Project for School  
Year 2015

III.3. Discuss & Consider & Possible Action in  
Regard to Approval of Delegation of Authority for  
HVAC Replacement Project for School Year 2015

### **IV. Adjourn**

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Board Secretary