

## **Special Meeting**

Monday, June 4, 2018 12:00 PM

Administration Office Conference Room, 811 West D Street, Munday, TX 76371

1. **Call to Order - Roll Call**
2. **Construction**
  - 2.A. Consider Proposals to repair existing roofs due to hail damage.
  - 2.B. Approve funds to meet deductible for roof repair from fund balance.
  - 2.C. Punch List and Completion update
3. **Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees.**
4. **Adjournment**

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Board Secretary