

Special Meeting

Monday, February 5, 2024 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

JOEL BLANSITT:	Present
TROY BRENEK:	Absent
Michael Demel:	Present
HALE HENTGES:	Present
SHANNON HOLLAS:	Absent
Jarrood Schramek:	Present
Michael Zweschper:	Present

CALL TO ORDER

PUBLIC FORUM

DISCUSSION ITEMS

1. The Board will review, discuss, and grade the qualified requests from qualifications for phase 1 / 2 of the November 2023 Bond Projects Request for Qualifications for Construction Manager-At-Risk

ACTION ITEMS**

1. Consideration and possible approval of CMAR for the district bond projects.

CONFIRMATION OF NEXT REGULAR MEETING

Monday, February 19, 2024

ADJOURNMENT***

Board Secretary