

Special Meeting

Friday, January 15, 2016 12:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

I. Call to Order/Establish Quorum

II. Action Item

A. Consider and, if appropriate, take action to approve the proposed Design-Build Agreement, and Terms and Conditions, recommended by Administration, between Jasper ISD and Goss Building Inc., for the JISD Ag. Farm Facility and Trades Building **Presenter:** Dr. Skuza

B. Consider and, if appropriate, approve Budget Amendment for the JISD Ag. Farm Facility and Trades Building **Presenter:** Mrs. Horton

III. Closed Session

A. Superintendent - Evaluation **Presenter:** Mr. Street

Board Secretary