

Special

Tuesday, June 26, 2018 6:00 PM

Board Room at the Administration Building at, 207 E Pine St, Winnsboro, TX
75494

1. **Call to Order**

2. **Invocation and Pledge to Flag**

3. **Approval of Consent Agenda Item**

3.A. Budget Amendment(s)

4. **Items of New Business**

4.A. Consider/Action on Approval of the E TTL
Engineers & Consultants Inc. Agreement for
Construction Materials Testing and Inspection
Services for the New High School Project

4.B. Consider/Action to Purchase Two (2) New School
Buses from Rush Bus Center, a Region VII Vendor,
for the Purchase Price of \$177,958.00 and Approve
the Transfer of Funds from the Reserve Fund in
the Amount of \$177,958.00

5. **Personnel**

5.A. Consider/Action on Employment of Hillary Davis
- WHS

6. **Adjournment**

Board Secretary