

# **Agenda of Special Meeting**

## **The Board of Trustees Calhoun County ISD**

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held March 26, 2018, beginning at 5:30 PM in the Travis Middle School Library, 705 N. Nueces St, Port Lavaca, TX 77979.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Roll Call, Establish Quorum
3. Tour of Travis Middle School Construction
4. Reconvene in Travis Middle School Library
5. Consider/Approve Change Order in Guaranteed Maximum Price for Package R2 - Gym II, Hallway, and Exterior Renovations for Travis Middle School
6. Adjournment