

Regular Meeting

Thursday, November 9, 2023 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 and possible action on Value Engineering Items to be deducted from total project cost as proposed by KMI Construction Co.

2.B. Consideration and possible action to approve budget for construction of softball and baseball fields.

2.C. Authorize superintendent to approve contract with KMI for construction and approve schedule for work to begin.

2.D. Consideration and possible action to approve budget for construction of softball and baseball fields.

2.E. Authorize superintendent to approve contract with KMI for construction and approve schedule for work to begin.

3. Adjourn

Board Secretary