

Special Meeting

Friday, September 13, 2013 4:00 PM

Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order/Establish Quorum

2. Opening Prayer

3. Action Items

3.A. Consider approval to replace air conditioners at the athletic complex gymnasium

3.B. Consider connecting all air conditioners in the athletic complex to the district's energy management system

3.C. Consider use of bond funds to replace air conditioners in the athletic complex gym and to connect all air conditioners in the athletic complex to the district's energy management system

4. Adjournment

Board Secretary