

## Special Meeting

Monday, July 18, 2022 7:00 PM

Cafeteria, 16703 F.M. 2697, Wheeler, TX 79096

1. **Call to Order**

2. **Invocation**

3. **Discussion/Action Items**

3.A. Consider Resolution to Participate in The Texas Class Investment Pool **Presenter:** Leslie Berry

3.B. Deliberation and possible action on a Guaranteed Maximum Price Amendment, AIA Form A133-2019 Exhibit A to the Construction Manager Agreement with Joe D. Hall General Contractors, LLC, for the demolition and abatement of the old Two Story School Building

4. **Closed Session**

5. **Action on Closed Session Items**

6. **Adjourn**

---

Board Secretary