

## **Special Meeting**

Monday, May 22, 2023 7:00 AM

Kelton School Board Room, 16703 F.M. 2697, Wheeler, TX 79096

Josh Bryant: Present  
Brett Buckingham: Present  
Neal Ray Davis: Present  
Lindsey Gillespie: Present  
Shawna Hennig: Present  
Matt Moore: Present

**1. Call to Order**

**2. Invocation**

**3. Open Community Forum**

**4. Discussion/Action Items**

4.A. 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 District's Cafetorium/Kitchen and 2022 Renovation Projects, bid packages #1 – #23

**5. Closed Session**

**6. Action on Closed Session Items**

**7. Adjourn**

---

Board Secretary