

Special Called Meeting
June 29, 2016 12:00 PM
Central Office Building Board Room

I. CALL TO ORDER

II. CONSENT AGENDA

A. Approval of Agenda

III. ACTION ITEMS

A. BIDS

1. Bid 16-33 Harris Cooling Tower

There were two bidders for the new cooling tower at Harris Middle. Billy Thomas Plumbing and Electric's bid was for \$70,600 and Southern Heating and Cooling's bid was for \$83,956. Daniel Kleindienst recommends the low bid from Billy Thomas Plumbing and Electric.

B. FEDERAL AMENDMENTS

1. Title I-A

C. 2015-16 BUDGET AMENDMENT #3

Please note: The attached workbook has three tabs for title page, gp amendment and child nutrition.

D. UNIFORM GRANT GUIDANCE

IV. OTHER BUSINESS

V. ADJOURNMENT

Chairperson

Superintendent