



Borger ISD

Special Meeting

Monday, February 4, 2008 12:00 PM

Agenda of Special Meeting

The Board of Trustees

Borger ISD

Monday, February 4, 2008

Special meeting of the Board of Trustees of Borger ISD will be held February 4, 2008, beginning at 12:00 PM in the Board Conference Room, 200 East Ninth, Borger, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Roll Call
2. Approve Agenda
3. Action
 - A. Consider Construction Manager's recommendation for work at Paul Belton Early Childhood Center.
 - B. Consider Construction Manager's recommendation for work at Texas Hanna Gym.
 - C. Amend Construction Manager's contract and guaranteed maximum price.
4. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.