

Special Meeting

Monday, August 1, 2022 7:30 PM

Room 101 in the Elementary Building at, 406 FM 2201, Santo, TX 76472

I. Pledge of Allegiance

II. Call to order and establish a quorum

III. Certification of Public Notice

IV. Comments from visitors

**V. Approve quote for HVAC installation in
gymnasium**

**VI. Discussion and possible action on construction
of classroom addition including total base bid
from CMAR Goldsmith Construction Company, Inc.**

**VII. Discussion regarding financing options on new
construction**

**VIII. Discussion and possible action on Child
Nutrition pricing**

IX. Communications and Reports

IX.A. Personnel update - Gilbert

IX.B. Facilities update - Gilbert

IX.C. SPED SSA update - Gilbert

IX.D. Beginning of school information - Gilbert

X. Adjourn