

# Agenda of Special Meeting

## The Board of Trustees Bay City ISD

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A Special Meeting of the Board of Trustees of Bay City ISD will be held April 30, 2018, beginning at 6:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Discussion and possible approval of the Guaranteed Maximum Price for the Bay City ISD Tenie Holmes Elementary School project as prepared by Weaver & Jacobs Constructors based on construction documents by Claycomb Associates  
Presenter: Francis Zordilla, Mike Weaver
- III. Adjournment