

## **Special Meeting**

Thursday, March 10, 2016 8:00 PM

Administration Building Board Room, 1994 FM 71 W. , Sulphur Springs, TX 75482

I. **Call to order**

II. **Presentation by Danny Caldwell on ERATE bids.**

II.1. Take Action on ERATE contracts

III. **Presentation by TASB Consultant and approval of leadership qualifications and characteristics.**

IV. **Adjourn**

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Board Secretary