

Independent School District # 2 P.O. Box 128

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AGENDA

SPECIAL BOARD MEETING July 1, 2015 5:00 p.m. Quemado School Library

A.	Call to Order				
B.	Recognition of Visitors				
1.	Approval of Agenda Motion	Second		Vote	_
C.	Audience Input				
D.	Presentation by Charles Casey				
E.	Presentation by Roofing Company				
1.	Board Approval of Roofing Maintenance Plan Motion Second Vote				
2.	Board Approval of Park Motion Se	•	_ Vote		
3.	Board Approval To Waive 200,000 Mile Requirement For The 2001 Suburba Motion Second Vote				
4.	Board Approval of Bou Motion				lo.
5.	Adjournment Motion	Second	Vo	te	