



Independent School District # 2

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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 Parking Lot Project
Motion _____ Second _____ Vote _____
 - 3. Board Approval To Waive 200,000 Mile Requirement For The 2001 Suburban
Motion _____ Second _____ Vote _____
 - 4. Board Approval of Boundry Agreement Between Grants and Quemado.
Motion _____ Second _____ Vote _____
 - 5. Adjournment
Motion _____ Second _____ Vote _____