

Special Meeting
Monday, January 22, 2024 1:00 PM

C-P Admin. Conference Room
13017 TX Highway 11 East
Como, TX 75431

Agenda

1. Opening
 - 1.A. Call to Order
 - 1.B. Declaration of Quorum
 - 1.C. Pledge of Allegiance
2. Business and Finance
 - 2.A. Consider approving 2022-2023 audit report.
Presenter: Steve Davis, Morgan Davis & Company
 - 2.B. Consider adjusting committed fund balance.
Presenter: Greg Bower
 - 2.C. Deliberation and possible action to select an architect for the Maintenance Building Project and delegating authority to the Superintendent.
Presenter: Greg Bower
 - 2.D. Deliberation and possible action to determine/select construction procurement method for the Maintenance Building Project and delegating authority to the Superintendent.
Presenter: Greg Bower
 - 2.E. Deliberation and possible action to determine the prevailing wage rate for the Maintenance Building Project.
Presenter: Greg Bower
 - 2.F. Consider approving and moving March 11th, 2024 Board Meeting to March 4th, 2024 and April 8th, 2024 Board Meeting to April 15th, 2024.
Presenter: Greg Bower
3. Superintendent's Report
 - 3.A. Report on School Board Training Hours.