

**Bruceville-Eddy I.S.D.**

Superintendent Office  
# 1 Eagle Drive  
Eddy, TX 76524

Phone: (254) 859-5832

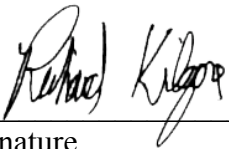
Fax (254) 859-4023

Bruceville-Eddy ISD hereby gives notice that a Special Meeting of the Board of Trustees of the Bruceville-Eddy ISD will be held on Monday, September 10-, 2007 beginning at 7:30p.m. in the Bruceville-Eddy ISD Board Conference Room. The School Board Conference Room is located at One Eagle Drive, Eddy Texas. The subjects to be discussed, consented, and or have formal action taken on are as follows:  
(Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order, (David Duty, President)
  - A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.
  
- II. Action/and or Discussion Items:
  - A. Review and award contract for construction for:
    1. Septic system to service planned Service Annex  
And Special Events Center.
  
  - B. Review and enter into guaranteed maximum price(GMP) with Mazanec Construction, INC., Waco, TX for the following Construction projects:
    1. New construction of Science Annex and Special Events Center.
    2. Renovation of Technology/Ag building into Band Hall building.

IV. Adjourn

I certify that the above notice/agenda was posted in compliance with the Texas Open Meetings Act on readily accessible bulletin board at the Central Administration Building located at One Eagle Drive, Eddy Texas, September 7th at 4:00 p.m. and remained posted until the meeting.

  
\_\_\_\_\_  
Signature  
Richard Kilgore

9/7/07  
\_\_\_\_\_  
Date