



**Special Meeting of the McClave School District Board of Education  
McClave District Office @ 5:30pm Wednesday, August 27, 2025**

1. Roll Call
2. Approval of the Agenda Action
3. Audience
4. New Business
  - a. Approval of FFE Vendor Pending Legal Review Action
  - b. Approval of Material Testing & Third Party Inspection Pending Legal Review Action
  - c. Baseball Field Pricing Review
  - d. Accept VE for Baseball Field Action
  - e. Amendment Review for Bid Pack 1 Pending Legal Review Action
  - f. Third Party Fire Code and Plan Reviewer Approval Action
5. Executive Session
  - a. Bent County East-End Road & Bridge Property Purchase:  
C.R.S. 24-6-402(4)(a) - Purchase, acquisition, lease of real property, and  
C.R.S. 24-6-402(4)(e) - Developing positions and instructing negotiators.
6. Adjourn