If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

Gov’t Code 551.071 Private consultation with the Board’s attorney.

Gov’t Code 551.072 Discussing purchase, exchange, lease, or value of real property.

Gov’t Code 551.073 Discussing negotiated contracts for prospective gifts or donations.

Gov’t Code 551.074 Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

Gov’t Code 551.076 Considering the deployment, specific occasions for, or implementation

of, security personnel or devices.

Gov’t Code 551.082 Considering discipline of a public school child, or complaint or charges

against personnel.

Gov’t Code 551.083 Considering the standards, guidelines, terms, or conditions the Board will

follow, or will instruct its representatives to follow, in consultation with

representatives of employee groups.

Gov’t Code 551.084 Exclude witnesses from a hearing.

Gov’t Code 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**AGENDA**

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order and Establish Quorum
2. Consider and take possible action to approve an amendment to the Districts Owner-Architect Agreement with Huckabee and Associates
3. Consider and take possible action to approve an amendment to the Districts Owner-Construction Manager At Risk Agreement with Bartlett Cocke General Contractors
4. Provide information regarding athletic facility construction. Take action if necessary.
5. Consider and take possible action to change the Construction Procurement Method for the Athletic Facility from Construction Manager at Risk to Competitive Sealed proposals
6. Executive Session: Executive session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
   1. Gov’t Code 551.071
      1. Enter into Executive session to consult with attorney regarding the contracts legal issues related to the Architect and Construction Manager Contracts, including amendment of either or both
7. Board will hear presentations by potential Design Builders, selected from the TASB Local Government Purchasing Cooperative’s (Buy Board) list of pre-procured authorized vendors for possible engagement to construct the Athletic Facilities, including the new competition stadium, track and field
8. Consideration and possible action to authorize the Superintendent to request proposals from all firms presenting and make a recommendation for selection of a Design-Build Contractor based on those proposals at the next meeting.
9. Consider and take possible action to authorize the Superintendent to interview qualified Design Professionals to act as the District’s independent design professional to provide project oversight for design and construction and other design services as required for the Athletic Facility Project.
10. Reconvene Open Session for any action relative to discussion during Closed Session
11. Adjourn

On this 2nd day of October 2015, at 9:00 a.m., this notice was posted in compliance with the Texas Open Meetings Act.

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Tylor Chaplin, Superintendent