



Board of Trustees
Agenda of Special Meeting
Wednesday, June 5, 2019
WISD Administration Building
5:30 PM

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation and welcome

1. Approval of final construction contract for the New Primary School
Presenter: Bob Farmer
2. Approval of Bond Expenditures
Presenter: York/Farmer
 - A. Balfour Beatty's Pay App #1
3. Workshop to present the three proposed Waste Water systems for new primary school and possible approval of one of the three options
4. Closed Session
The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.
Presenter: Board President
 - A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*
 - B. Personnel matters to include, but not limited to: new hires/terminations/employee discipline. *Texas Gov't Code § 551.074.*
 - 1) New hires/terminations/ employee discipline
 - C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
 - D. Consultation with Attorney. *Texas Gov't Code § 551.071*
5. Action on items discussed in executive session
Presenter: Board President
6. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Texas Government Code Section:
551.071 Consultation with Attorney

551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076	Deliberation Regarding Security Devices or Security Audits
551.082	School Children; School District Employees; Disciplinary Matter or Complaint
551.083	Closed Meeting Regarding Consultation with Representative of Employee Group
551.084	Investigation; Exclusion of Witness from Hearing
551.087	Deliberation Regarding Economic Development Negotiations
551.089	Deliberation Regarding Security Devices or Security Audits

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, May 31, 2019, 2:15 p.m., at #MeetingLocation#.

For the Board of Trustees

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