

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Friday, February 16, 2018; the Board of Trustees of the Christoval Independent School District will hold a Special Meeting at 12:00 PM at the Christoval High School Library.

The Board President will present the following agenda:

1. Roll Call
2. Prayer
3. Pledge of Allegiance
Presenter: Dr. David R. Walker
4. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
Presenter: Architects Dale & Brandon Rabe, Lyness Construction-CMAR, Owner's Rep. Shane Campbell, and Dr. Walker
5. Report on Bond Capacity Illustrations with District's Financial Advisor
Presenter: Mr. Erick Macha, Director at Hilltop Securities Inc.
6. Closed Session: Private consultation with the Board's attorney per Texas Government Code §551.071
7. Open Session
8. Consider and take action on an order calling a bond election in the District on May 5, 2018
9. Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of projects.
10. Discussion and possible consideration on Early Voting poling places and May 5, 2018 Election Day poling places
11. Adjourn

On this the 12th day of February 2018, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.

Dr. David R. Walker
Superintendent of Schools