

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

**White Oak ISD Administration Building
200 South White Oak Road, White Oak,
Texas
June 19, 2017
6:00 PM**

AGENDA

The 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 order shown on this meeting notice.)

1. Call to Order/Establishment of Quorum
2. Board discussion/policy/recommendations
 - a. Consider approval of Procurement method. **(ACTION ITEM)**
 - b. Superintendent's Recommendation for the Construction Manager Review Committee. **(ACTION ITEM)**
 - c. Consider approval of Construction Managers at Risk Evaluation Criteria. **(ACTION ITEM)**
 - d. Consider Approval of CMR RFQ and timeline. **(ACTION ITEM)**
 - e. Consider approval of Architect Contract with Huckabee and Associates. **(ACTION ITEM)**
3. Financial Matters
 - a. 2017-2018 Budget Workshop
4. Discussion on contracting legal council for the district.
5. Personnel Matters **(ACTION ITEM)**
6. Closed Session
The Board shall convene in closed session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Section: 551.074 and 551.072
7. Adjournment

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

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authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. See BEC (LEGAL)

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

Mr. Michael Gilbert, Superintendent

For the Board of Trustees

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