

Public Notice of Special Called Meeting

The Board of Trustees

Copperas Cove Independent School District

A Special Called Meeting of the Board of Trustees of Copperas Cove Independent School District will be held Thursday, October 29, 2026, beginning at 5:00 PM in the CCISD Board Room, 408 S. Main St., Copperas Cove, TX 76522.

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

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

1. Call to Order
2. Mission Statement:
The mission of Copperas Cove ISD is to provide exceptional opportunities for each student through exemplary instruction, which inspires academic success, personal excellence, and responsible citizenship.
3. Citizen Comments
4. Information Items
 - A) Construction Update
 - GLS
 - BCI
 - B)
 - C) Financial Plan and Bond 2025 Finances - Mr. Doug Witt
5. Action Item(s)
 - A) Consideration and Approval of an Order Authorizing Issuance, Sale and Delivery of Unlimited Tax School Building Bonds, Appointing a Pricing Officer and Delegating to the Pricing Officer Authority to Approve the Sale of Bonds, Establishing Certain Parameters for the Approval of Such Matters, Levying an Annual Ad Valorem Tax for the Payment of Bonds and Other Provisions Relating Thereto

- B) Consideration to Approve the Guaranteed Maximum Price (GMP) for Bond 2025 - Fairview/Jewell Elementary School
6. Closed Meeting
- If, during the course of the meeting, the Board determines that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, including but not limited to:
- 551.071**, Consultation with Attorney
 - 551.072**, Real Property
 - 551.074**, Personnel Matters
 - 551.075**, Conference with Employees
 - 551.076**, Security Devices
 - 551.082**, School Children/District Employees/Disciplinary Matter or Complaint
 - 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
 - 551.084**, Investigation
7. Reconvene Meeting
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
October 16, 2026

For the Board of Trustees

**COPPERAS COVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	<u>10/29/2026</u>	Presented By:	<u>Dr. Hawk</u>
	<u>Consideration on Bond 2025 Order</u>	Related Page(s)	<u>Attached</u>
Subject:	<u></u>		<u></u>

Action

BOARD GOAL:

GOAL II: OPERATIONS (Performance Goals: 5—Management of Administrative, Fiscal, and Facilities Function)

GOAL: The district will be good stewards of taxpayer funds. The administration will continue to utilize specific procedures for budget development and expenditures to monitor spending and live within projected resources.

BACKGROUND INFORMATION:

The order has not yet been sent by the attorney. Mr. Witt will present the information at the 10/29 Board Meeting, and we will attach the order once it is available.

RECOMMENDATION:

Motion, second, vote

BOARD ACTION REQUIRED

**COPPERAS COVE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date:	<u>10/29/2026</u>	Presented By:	<u>Dr. Hawk</u>
Subject:	Consideration to approve Guaranteed	Related Page(s)	Presented by
	Maximum Price for Bond 2025 Fairview		
	<u>Jewell Elementary School</u>		

Action

BOARD GOAL:

GOAL II: OPERATIONS (Performance Goals: 5—Management of Administrative, Fiscal, and Facilities Function)

Sub GOAL: The district will be good stewards of taxpayer funds. The administration will continue to utilize specific procedures for budget development and expenditures to monitor spending and live within projected resources.

Sub GOAL: The District will assure that construction is overseen in a manner that assures efficiency, timeliness, budgeted constraints and provides with regular Board and community updates.

BACKGROUND INFORMATION:

Guaranteed Maximum Price (GMP): Under the Construction Manager at Risk (CMAR) delivery method, the GMP is the maximum price the district agrees to pay the Construction Manager for the completion of the project, based on the defined scope of work. Board approval of the GMP establishes the project's construction cost and authorizes the CMAR to proceed with construction within that amount, subject to approved changes in scope.

RECOMMENDATION:

Administration recommends the approval of the GMP as presented by Berry and Clay with the five (5) alternates in the GMP.

BOARD ACTION REQUIRED

Motion, second, vote