

Notice of Special Meeting  
**BOARD OF TRUSTEES**  
**Natalia ISD**

Notice is hereby given that on February 25, 2020, the Board of Trustees of the Natalia ISD will hold a Special meeting beginning at 7:00 PM in the District Conference Center, Natalia Junior High School. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, et seq., 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 session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally identifiable information about public school student.
- 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 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

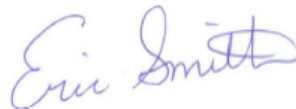
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (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.

Posted on the bulletin board located in front of Natalia Junior High and in the window adjacent to the front door of the James Barta Building.

*Dr. Hensley Cone*

Dr. Hensley Cone, Superintendent



Eric Smith, Board President

**BOARD OF TRUSTEES**  
**Natalia ISD**

Notice is hereby given that on February 25, 2020, the Natalia ISD Board of Trustees will hold a Special meeting beginning at 7:00 PM in the District Conference Center, Natalia Junior High School. 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 order shown on this meeting notice.

1. **CALL TO ORDER, PLEDGES, PRAYER, WELCOME**

Presenter: Eric Smith, Board President

2. **PUBLIC COMMENT**

Presenter: Eric Smith, Board President

- A. Non-Agenda Items
- B. Agenda Items

3. **CLOSED SESSION**

Presenter: Eric Smith, Board President

- A. Pursuant to Section 551.071 of the Texas Govt. Code, consultation with the District's attorney regarding legal issues and contracts related to RCSP for 2018 Bond program, Pkg. 2 - Jr. High Additions and Renovations.

4. **DISCUSSION AND POSSIBLE ACTION**

Presenter: Eric Smith, Board President

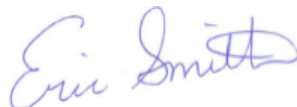
- A. Consideration and possible action to rescind the Board's approval of the rankings of General Contractors for the Pkg. 2 – Jr. High Additions and Renovations Project and the Board's authorization for Superintendent to negotiate and enter into an agreement with the top ranked proposer approved at the February 10, 2020 Board Meeting.
- B. Consideration and possible action to authorize the Superintendent to issue a new Request for Competitive Sealed Proposals for Pkg. 2 – Jr. High Additions and Renovations Project, to receive and evaluate the proposals received and bring the rankings of the proposers back to the Board for final approval.
- C. Consideration and possible action to adopt the general prevailing wage rates of per diem wages to be applicable to the construction of the 2018 Bond Program and specifically to Pkg. 2 – Jr. High Additions and Renovations, as required by with Texas Government Code Section 2258.022.
- D. Consideration and possible action on Agreement for Construction Management Services.

5. **ADJOURN**

Presenter: Eric Smith, Board President

*Dr. Hensley Cone*

Dr. Hensley Cone, Superintendent



Eric Smith, Board President