

## **Special-Construction**

Monday, June 2, 2014 6:30 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

1. **Call to Order-Special Meeting, May 30, 2014**
2. **Pledge of Allegiance and Invocation.**
3. **Discussion and Possible Action to approve Scope of Project for Secondary Campus Classroom Addition**
4. **Authorize Superintendent to Negotiate a Contract with the #1 Ranked Firm to Initiate the Project. This includes the Selection of Base Bid and Alternate Bid (s) to bring project scope into budget.**
5. **Discussion and Possible Action to Approve the Purchase of equipment for Maintenance Department (Grounds): Hustler X-One 54" Rear Discharge VX 4 Deck with 5 Year/500 Hour Warranty and Kubota ZD-28 72" Side Discharge Mower Unit**
6. **Closed Session: Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters**
7. **Discussion and Possible Action regarding: Personnel Matter for hiring and accepting resignation for teachers**
8. **Adjourn**

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Board Secretary