

Special Meeting

Tuesday, November 28, 2023 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

JOEL BLANSITT:	Present
TROY BRENEK:	Present
Michael Demel:	Present
HALE HENTGES:	Present
SHANNON HOLLAS:	Absent
Jarrold Schramek:	Present
Michael Zweschper:	Present

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

ACTION ITEMS

1. Consideration and Possible approval of Contract for Architect Rabe for Bond Projects.

DISCUSSION ITEMS

1. Bond
 - Board Workshop to Discuss Bond Timeframes
 - o Lewis Wilks Financial Advisor
 - o Legal Information
 - o Rabe Architectural Firm

*ADJOURN TO CLOSED SESSION

1. Personnel - Gov't Code 551.074

2. Real Property

ACTION ITEMS**

1. Consideration and Possible Approval of Recommendation to Accept District-Wide Resignations
2. Consideration and Possible Approval of Recommendation to Extend Professional Contracts
3. Consideration and Approval authorizing Board President and Superintendent Motomura to enter into negotiations on Real Property.

CONFIRMATION OF NEXT REGULAR MEETING

Monday, December 11, 2023 at 6:00pm

ADJOURNMENT***

Board Secretary