

Board Minutes

Special Called Meeting

Tuesday, October 5, 2021 12:00 PM

Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

I. **Call to Order**

1. Announcement by the Presiding Officer of Board whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the and manner required by law.

II. **Invocation** **Pledge of Allegiance to the Flags of the United States of America and the State of Texas.**

III. **Citizen Comments**

IV. **Open Session**

V. **Business Item**

1. Approve the recommendation and ranking of the evaluation committee, of Proposers for the La Mesa Elementary School Addition and Renovations and Authorize Dr. H.T. Sanchez to negotiate the contract.

2. Authorize Dr. H.T. Sanchez to execute the Agreement for Construction for the La Mesa Elementary School Addition and Renovation Project.

3. Consideration to Approve Purchase of Phase 1 Coronado Middle School Bond Furniture over \$50,000.

VI. **Other Items/ Informational Items/Discussion**

VII. **Upcoming Meetings**

- VIII. **CLOSED SESSION** - Trustees will meet in closed session as permitted by the **Texas Government Code Section 551.001 et.seq.**

A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to **Texas Government code 551.074.**

B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

IX. **OPEN SESSION**