

# Minutes of Special

## The Board of Trustees Taft ISD

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A Special of the Board of Trustees of Taft ISD was held Tuesday, February 5, 2013, beginning at 6:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

1. **Roll Call, Establishment of Quorum, and Call to Order**
2. **Invocation**
3. **Announcement by the Board President calling this meeting of the Taft Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
4. **Consideration and Approval of an Order Authorizing the Issuance, Sale and Delivery of Taft Independent School District Unlimited Tax School Building Bonds, Series 2013, and Approving Other Matters Incident and Related Thereto**
5. **Consideration and Approval of an Order Authorizing the Issuance, Sale and Delivery of Taft Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2013 (Direct-Pay Subsidy Bonds), and Approving Other Matters Incident and Related Thereto**
6. **Discussion and Possible Action for the Taft Independent School District to Solicit Request for Proposals from General Contractors for Construction Management Services in the form of a Construction Manager at Risk (One-Step Process) for Construction of the Taft ISD High School Front Office and Other High School Improvements and any other Matters Incident Thereto.**
7. **Adjourn**

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

Board of Trustees  
Taft Independent School District