

Notice of Special Meeting

The Board of Trustees Haskell CISD

A Special Meeting of the Board of Trustees of Haskell CISD will be held December 5, 2018, beginning at 8:00 PM in the Haskell CISD Administration Office, 605 North Avenue E St., Haskell, TX 79521.

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 same order as shown on this meeting notice.

1. Call the Meeting to Order
2. Discussion & Possible Approval of Adjunct Faculty Agreement
3. Discussion & Possible Approval of Easement and Right of Way
4. Discussion & Possible Approval of GAP (Guaranteed Maximum Price) on Phase 1 - Gym / Auditorium
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees