

Special Meeting  
Monday, August 6, 2024 @ 6:00 PM

Haskell CISD Administration Office  
605 North Avenue E  
Haskell, TX 79521

## Agenda

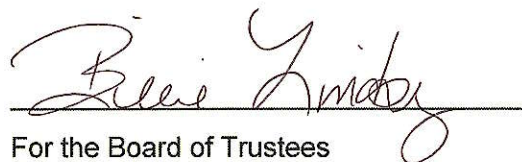
A Special Meeting of the Board of Trustees of Haskell CISD will be held August 6, 2024, beginning at 6:00 PM in the Haskell Administration Office.

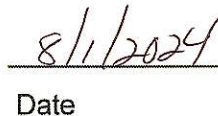
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call the Meeting to Order
2. Public Comment
3. Consider & Approve the Total Sheet and Prime Contractors for the Construction of the Haskell CISD – 2023 Bond Program
4. 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

  
Date