

Hallsburg Independent School District
Notice of Called Meeting
Board of Trustees
January 21, 2008

A called meeting of the Board of Trustees of the Hallsburg Independent School District will be held on January 21, 2008 beginning at 6:30 p.m., in the Library of the Hallsburg Independent School District at 2313 Hallsburg Rd., Waco, Texas.

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 to Order
2. Verification of Posting of Meeting in Accordance with the Texas Open Meetings Act
3. Opening Prayer
4. Presentation and Interviews of Prospective Construction Managers at Risk (CMAR) for New Gym/Music Room and Renovation Project
5. Assessment of Interviews – Assign Points 1-10 (1 = lowest, 10 = highest) for Each Candidate
6. Complete Tally of CMAR Proposals – Rank Final Candidates
7. Approve Rankings of Proposals for CMAR and Authorize Superintendent to Begin Negotiations with 1st Ranked Candidate

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, Texas 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)]

Posted in compliance with the Texas Open Meetings Act on January 18, 2008 at 12:00 P.M. by Superintendent, Kent Reynolds _____.