

NOTICE AND AGENDA OF SPECIAL MEETING

The Board of Trustees of Connally Independent School District will hold a Special Meeting at 8:00 AM on Tuesday, June 1, 2021 at the This will be a virtual meeting, , , , . The subjects to be discussed are listed on the agenda which is attached to and made part of the notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section §551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

§551.071 Private consultation with the board's attorney.

§551.072 Discussing purchase, exchange, lease, or value of real property.

§551.073 Discussing negotiated contracts for prospective gifts or donations.

§551.074 Discussing personnel or to hear complaints against personnel.

§551.075 To confer with employees of the school district to receive information or to ask questions.

§551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

§551.082 Considering discipline of a public school child, or complaint or charge against personnel.

§551.083 Considering the standard, guideline, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representative or employee groups.

§551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final actions, final decision, or final vote shall be either:

- a. In the open meeting covered by the Notice upon the reconvening of the public meeting, or
- b. At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On , this Notice is posted on the bulletin board in a place convenient and readily accessible to the general public at four o'clock p.m. on said date.

This Board Meeting will also be conducted online through Google Meetings as well as in person. To join Google Meeting by phone 1-720-500-3094 PIN: 515 196 821#. To join Google Meeting by web: meet.google.com/xee-epip-iqi

Public Comment: Members of the public who desire to address the board regarding an item on this agenda must complete the following registration procedures no later than one hour before the time at which the meeting is scheduled to begin. The registrant must provide the following information:

1. Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to Candace Teele: cteele@connally.org or 254-296-6407
2. The subject the registrant wishes to discuss
3. A telephone number at which the Member of the Public may be reached
4. The name of the interpreter and the contact information if one is needed

AGENDA

I. Roll Call

II. Open Forum

III. Possible Action to Approve Utilizing a Job Order Contract through Tips as the Method Presenting the Best Value for Administration /Auxiliary Roof Repair Project

IV. Possible Action to Approve the Prevailing Wage Schedule under the Davis-Bacon Act for 2021 Projects including the Administration/Auxiliary Gym Roof Repair Project.

V. Possible Action to Approve a Job Order Contract with Parsons Roofing, a TIPS Approved Vendor as Presenting Best Value for Administration/Auxiliary Gym Roof Repair Project

VI. Possible Action to Approve a Budget Amendment for the Administration/Auxiliary Gym Roof Repair Project

VII. Closed Meeting (Pursuant to Texas Government Code Section §551.074 and §551.076)

A. Consider Resignation of Personnel (Texas Government Code §551.074)

B. Consider Employment of Personnel (Texas Government Code §551.074)

VIII. Reconvene From Closed Meeting and Continue with Items for Consideration and Possible Action (Pursuant to Texas Government Code §551.102)

A. Consider Resignation of Personnel (Texas Government Code §551.074)

B. Consider Employment of Personnel (Texas Government Code §551.074)

IX. Adjournment

Wesley Holt, Superintendent

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.071-551.076, 551.082, and Texas Education Code, Section 39.096. The Board of Trustees reserves to take action in the open portion discussed in closed meeting.