

Special

Monday, December 21, 2015 6:00 PM

Board Room at the Administration Building at, 207 E Pine St, Winnsboro, TX
75494

1. Call to Order

2. Invocation and Pledge to Flag

3. Items of New Business

3.A. Consider/Action on Approval of the Contract Forms and Modifications Recommended by the District's Administration and Legal Counsel to the Architect of the District's Representative and for the Design-Build Construction Services Provider

3.B. Consider/Action on Adoption of Selection Criteria for the Request for Qualifications (RFQ) for a Design-Build Firm

3.C. Consider/Action on the Giving of Notice of the Issuance of a Request for Qualifications (RFQ) for a Design-Build Construction Firm to Provide Design-Build Construction Services to the District

3.D. Consider/Action on Approval of the Contract Forms and Modifications to the Design-Build Construction Provider Contract Documents Recommended by the District's Administrator and Legal Counsel

3.E. Consider/Action to Delegate to the Superintendent of Schools Authority for Decision-Making and Recommendations to the Board of Trustees During Any Construction Project

4. Adjournment

Board Secretary