

Notice of Special Meeting

The Board of Trustees Stanton ISD

A Special Meeting of the Board of Trustees of Stanton ISD will be held September 16, 2019, beginning at 6:00 PM in the Board Room in the Administration Building, 200 North College Street, Stanton, Tx.

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 meeting to order and establish quorum
2. Closed Session (Texas Government Code, Subchapters D and E)
 - A. Deliberation About Personnel - Texas Government Code, Section 551.074
3. Consider, Discuss, and Take Appropriate Action Regarding the Purchase of a Mini-bus through TASB Buyboard (PO#190283) in the amount of \$63,900.00 originally approved in April 2019
4. Deliberation and ranking of architect firms responding to RFQ #2019-01, to provide architectural and engineering services for potential 2020 bond projects
5. Deliberation and possible action to approve a resolution regarding the selection of an architect firm to provide professional architectural and engineering services related to the construction, renovation, and improvements to its facilities as part of a potential 2020 Bond Project.
6. Superintendent Report
7. 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:

Sept 13, 2019 @ 4:55 PM

 Supt.

For the Board of Trustees