

A REGULAR MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON THURSDAY, OCTOBER 18, 2018, IN THE ADMINISTRATION OFFICE AT 19395 F.M. 125, MCLEOD, TEXAS 75565.

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR
2. A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF, AS THE BOARD SHALL DETERMINE.

OPEN MEETING:

REPORTS:

Board Training Opportunity

DISCUSSION:

ITEMS REQUIRING BOARD ACTION:

1. Consent Agenda Items:
 - a. Minutes, September 16, 2018
 - b. October, 2018 Bills

Executive Session: Personnel Tex. Gov't Code 551.074

2. Professional Services Agreement for Engineering Services for HVAC Replacement Project
3. E3 Professional Services Agreement as Presented and Authorize Superintendent to Execute all Necessary Documents
4. HVAC BuyBoard Proposal
5. E3 HVAC BuyBoard Proposal as presented and Authorize Superintendent to Execute all Necessary Contract Documents
6. Budget Amendments
7. Adjourn

POSTED AT _____ ON _____

COPIES OF THE AGENDA HAVE BEEN SENT TO MEDIA REQUESTING AN AGENDA.

Cathy May, Superintendent