

# Agenda of Special Meeting

## The Board of Trustees China Spring ISD

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A Special Meeting of the Board of Trustees of China Spring ISD will be held August 31, 2015, beginning at 6:00 PM in the Administration Building at 6301 Sylvia Street, Waco, TX 76708.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Prayer
3. Pledge of Allegiance
4. Public Comment
5. Consideration, discussion and possible approval of rescinding the method of procurement of construction services that provides the best value to the District for its New Administration Building Project and Life skills room at the HS (Action Item)
6. Consideration, discussion and possible approval of selecting the method of procurement of construction services that provides the best value to the District for its New Administration Building Project and Life skills room at the HS and to authorize the Superintendent or designee to select and publish selection criteria, prepare the procurement documents, publish, receive and publicly open submissions, and propose a ranking for the Board's consideration (Action Item)
7. Executive Session, Govt. Code 551.074 and 551.072
8. Action Arising from Executive Session (Action Item)
9. Adjourn