

NOCONA INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA  
#MEETING\_DATE\_LONG\_WEEKDAY#  
SPECIAL BOARD MEETING 1:00 PM

The Nocona Independent School District Board of Trustees will hold a Special Board meeting on #Meeting\_Date\_long\_weekday# at 1:00 PM in the NISD Board Room  
100 Cooke Street  
Nocona, TX 76255.

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, item identified with the consent agenda will be acted on at one time.

1. Call to Order
2. Declaration of Quorum
3. Pledge Allegiance to the Flags
4. Invocation
5. Executive Session
  - A. *Conduct Interviews with Selected Proposers for Construction Manager at Risk for the Construction Projects.*
6. *Discuss Construction Manager at Risk Proposals (Scoring & interviews) for the Construction Manager at Risk for the Construction Projects*
7. *Approve Superintendent to Conduct Contract Negotiations with the Construction Manager at Risk and Contractual Business as it Relates to the Construction Project*
8. Adjournment

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*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. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_,  
at \_\_\_\_\_.

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For the Board of Trustees