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## Agenda of Special Meeting

### The Board of Trustees Mineral Wells ISD

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A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, December 21, 2020, beginning at 5:30 PM in the District Services Complex and via Videoconference.

*Meeting site will be closed to the public.*

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Mineral Wells ISD Board of Trustees may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

Members of the public may participate only by joining at:

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An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: Registration for public comment will be accepted by completing the online form at the registration link below anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting. Registered comments received during this time-frame will be presented to the Board President to be read aloud during the Public Comment portion of the meeting.

The open portions of this meeting will be recorded and made available to the public upon request.

**REGISTRATION FOR PUBLIC COMMENT:** Members of the public who desire to address the board regarding an item on this agenda must **CLICK HERE** to register for public comment.

Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. Call to Order/Establish Quorum**

**2. Public Comment**

**Description:** *Members of the public who desire to address the board regarding an item on this agenda must REGISTER for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.*

**3. Closed Session - Texas Government Code 551.074**

A. Texas Government Code 551.074

- 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
- 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

**4. Open Session**

**5. Consider Approval of Recommendation to Engage Design-Build Firm to Design and Construct Agricultural Science Facility and to Authorize Superintendent to Negotiate Contract Terms with Design-Build Firm** **3**

**6. Vote on Closed Session Items**

**7. Adjournment**



# BOARD OF TRUSTEES Agenda Item

MEETING DATE: December 14, 2020

**MEETING TYPE:**

- Regular Meeting
- Special Meeting

**AGENDA ITEM TYPE:**

- Action Item
- Non Action Item

**DISTRICT GOALS (Check all that apply):**

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

**TITLE:** Consider Approval of Recommendation to Engage Design-Build Firm to Design and Construct Agricultural Science Facility and to Authorize Superintendent to Negotiate Contract Terms with Design-Build Firm

**RECOMMENDED ACTION:** It is recommended that the recommendation to engage design-build firm to design and construct Agricultural Science Facility be approved as presented and that the Superintendent is authorized to negotiate contract terms with design-build firm.

**BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):** Board Policy CVE(LLEGAL)

**OVERVIEW:**

Mineral Wells ISD seeks to contract with a design-build firm to provide design and construction services for a new ag barn. After posting public notice and reviewing proposals from multiple firms, Mineral Wells ISD administration brings trustees a recommendation for a design-build partner on this project.

**FISCAL IMPACT:** \$900,000 maximum project cost; contract to be negotiated

**ATTACHMENTS:** \_\_\_\_\_

**DEPARTMENT(S) SUBMITTING FORM:** Superintendent

**DEPARTMENT SIGNATURE/APPROVAL:** 