

# Called Board Meeting Facilities Planning

Wednesday, March 5, 2025 5:30 PM

Board Room, 314 Manchester Street, Merkel, TX 79536

1. **Call Meeting to Order and Establish that a Quorum is Present**
2. **Invocation & Pledge of Allegiance: United States and Texas Flag**
3. **Public Comment: Recognition of Visitors/All persons who wish to address the Board at this time MUST complete a registration form before 3:00 p.m. on the day of the meeting / Board President Reviews Open-Forum Regulations (P-4)**
4. **The MISD Strategic Plan Priorities drive all discussions and decisions:**
  - Efficient District and Campus Operations*
  - Exceptional Student Performance*
  - Faculty and Staff Recruitment, Retention and Capacity-Building*
  - Student and Stakeholder Engagement and Satisfaction*
5. **Facilities Planning and Bond Discussion (P- 1-4)**
  - 5.A. Bond Election Planning Timeline Overview
  - 5.B. Discuss Bond Counsel
  - 5.C. Discuss Financial Consultant
  - 5.D. Discuss Architect Services
  - 5.E. Discuss Construction Company Services
  - 5.F. Discuss Facility Working Groups
  - 5.G. Next Steps
6. **Discussion of Future Board Meeting Dates and Future Agenda Postings (P-1,4)**
7. **Adjournment**

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Board Secretary