

Special Board Meeting

Wednesday, April 30, 2025 7:00 PM

Multi Center room #1106, 700 N. Nelson St., Falls City, Texas 78113

Opening

1. Call to order and establish quorum
2. Prayer
3. Pledge of Allegiance

Recognitions and Introductions

Public Comments

Action Items:

1. Consider and take possible action to approve the interlocal agreement for K-9 narcotics detection with Floresville ISD.
2. Consider and take possible action to approve the asphalt seal coat proposals.
3. Consider and take possible action to determine the procurement method for selecting a consultant to oversee the Roof Repair and Renovation Projects, and delegate authority to the Superintendent to proceed with procurement.
4. Consider and take possible action on Superintendent's recommendation to approve R J Harris Group, LLC as the Consultant to oversee Roof Repair and Renovation Projects and delegate the authority to the Superintendent to negotiate a contract for said services.
5. Consideration and possible action to select an Architect to provide design and construction administration for the Roof Repair and Renovation Projects, and delegating authority to the Superintendent to negotiate and execute the final contract.

Closed Session:

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074

Open Session:

1. Reconvene Open Session for any action relative to discussion during Closed Session

Adjourn

Board Secretary