

Special Meeting

Saturday, May 22, 2021 8:00 AM

Cumby ISD Library, 303 Sayle St, Cumby, Texas 75433

Tony Aguilar: Present
Kenny Campbell: Present
Jason Hudson: Present
Jody Jarvis: Absent
Marsha Krotky: Present
Kyle Pettit: Present
David Tremor: Present

Jason Hudson called the meeting to order at 8:04 am.

- 1) Call Meeting to Order, Establish a Quorum:

David Tremor led

- 2) Invocation

David Tremor led the Invocation.

- 3) Pledge of Allegiance

Shelly Slaughter led the Pledge of Allegiance.

- 4) Public Comments/Open Forum: BED(LOCAL)

There was no public forum.

- 5) Executive Session: Executive Session will be held for the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code, Section (551.071), (551,072), (551.074), (551.087).

- 6) Board to reconvene into open session.

- 7) CEN Presentation over P20 with Dr. Coultier.

- 8) Discussion Items:

a. Construction Delivery Methods with Rick Lambert

- 9) Action Items: The board will consider, discuss and take appropriate action regarding the following items:

a. Consider the approval and adoption of a resolution declaring the official intent of the District to reimburse costs, in accordance with **§ 1.150-2 of the Treasury Regulations**, incurred in connection with the District's planned capital projects from the proceeds of the tax-exempt bonds which will finance said projects.

b. Deliberation and possible action to select a delivery method for the Cumby ISD Track Project.

c. Deliberation and possible action to select a TIPS vendor (the "Vendor") to complete

the Track Project.

- d. Deliberation and possible action to adopt a prevailing wage rate for the Cumby ISD Track Project.
- e. Deliberation and possible action to delegate authority to the Superintendent of Schools to negotiate the necessary construction contracts incident to the Cumby ISD Track Project.
- f. Deliberation and possible action to select a delivery method for the Cumby ISD Bond Projects.
- g. Deliberation and possible action to approve the issuance of a Request for Proposals (RFP) to select a Construction Manager-at-Risk for the Cumby ISD Bond Projects.
- h. Deliberation and possible action to adopt a prevailing wage rate for the Cumby ISD Bond Projects.
- i. Deliberation and possible action to delegate authority to the Superintendent of Schools to negotiate the necessary construction contracts incident to the Cumby ISD Bond Projects.
- j. Deliberation and possible action to approve the GLS proposal to survey 25 acre site for Bond Projects and Track Project.
- k. Consider lifting mask mandate beginning June 1, 2021.

10) Future agenda items.

11) Adjourn

Jason Hudson, President

Marsha Krotky, Vice President

David Tremor, Secretary

