

Special Meeting

Monday, April 5, 2021 5:30 PM

Lone Oak ISD Administration Building, 8162 Highway 69 South, Lone Oak, TX
75453

1. **Establish a quorum and call meeting to order**
2. **Opening Prayer & Pledges**
3. **Forum for community input**
4. **Deliberation and possible action on resolution concerning the Elementary School Remediation Project (Texas Education Code s. 44.031(h)) and concerning delegation of authority and authorizations related to same.**
5. **Deliberation and possible action to determine delivery/procurement method for the Elementary School Remediation Project method**
6. **Deliberation and possible action delegating authority concerning Elementary Remediation Project**
7. **Deliberation and possible action to determine the prevailing wage rate for the Elementary School Remediation Project**
8. **Consultation with school attorney, if necessary**
9. **Adjournment**

Board Secretary