

# Agenda of Special Meeting

## The Board of Trustees Seguin ISD

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A Special Meeting of the Board of Trustees of Seguin ISD will be held November 24, 2014, beginning at 7:00 PM in the Board Room, 1221 E Kingsbury, Seguin, TX 78155.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
  2. \*Approval to proceed with one of three options presented in board workshop to design an educational space at Seguin High School for the temporary displacement of an educational program as a result of the Phase 1 demolition.
  3. \*Approval to proceed with the design of stand-alone facilities that are being displaced by the new school design footprint and fire lane requirements. This design would be addressed as an Add Alternate.
  4. \*Approval to proceed with the Concept of Design and Bidding of an Early Release Package for Mobilization, Relocation of Utilities, Enabling of Portables, building of one of three options for educational displacement, and demolition of Phase One Buildings.
  5. Adjourn
- \*Denotes Action Items