

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held May 14, 2019, beginning at 5:30 PM in the Board Room, 1221 E Kingsbury, Seguin, Texas.

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**

- A. Establish Quorum
- B. Announcement that this meeting of the Seguin Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.
- C. Pledges to the United States Flag and Texas Flag. Moment of silence.

2. **Action Items:**

- A. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith
- B. Adopt the Resolution to Approve the Design Plans for the Matador Stadium Replacement Project (the "Project"), Select a Construction Delivery Methodology, Identify Weighted Criteria to be Used in Selecting a Contractor, Adopt Prevailing Wage Rates, and Delegate Authority to the Superintendent or His Designee to Take Necessary Actions to Procure Construction Services

3. **Adjourn**