

**Newcastle ISD Board of Trustees**

**NOTICE OF BOARD OF EDUCATION**

**\*SPECIAL MEETING**

Thursday, February 1, 2018 – 6:00 P.M.

Newcastle School Community Room

505 Washington Avenue Newcastle, Texas 76372

*The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)*

- I. Call to Order
- II. Announcement by chairman that a quorum is present, that the meeting has been duly called and that the notice of the meeting has been duly posted for time and manner as required by law.
- III. Minutes of previous meeting
- IV. Action Items:
  - A. Approval of a building Code for the Newcastle ISD.
  - B. Discuss for identifying Selection of Delivery Method of Construction for the Facilities Renovations and Addition to the Ag Facility.
  - C. Approve the Government issued Davis Bacon Wage Scale as issued for Young County, Newcastle, Texas
  - D. Discussion and review of preliminary planning on Ag Facilities presented by Harper Perkins Architects.

*If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Sub-chapters D & E.*

The notice for this special meeting was posted in compliance with the Texas Open Meeting Act on Thursday, January 25, at 9:30 am.

*Ty Spitzer*

For the Newcastle ISD Board of Trustees