

**NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT**

April 28, 2022

A **special** meeting of the Board of Trustees of the High Island Independent School District will be held on, Thursday, April 28, 2022 beginning at 5:30 p.m., in the Multi-Purpose Building of the High Island Independent School District at 2113 6th Street, High Island, Texas.

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 this meeting notice.)*

1. Call to order and establish Quorum.
2. Invocation and Pledge of Allegiance.
3. Recognition of guests.

1. ACTION/REPORT ITEMS:

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| A. Deliberation and possible action to determine the prevailing wage rate for HIISD construction projects | EXHIBIT A |
| B. Deliberation and possible action to use the Job Order Contracting procurement method for the HIISD 2021 Bond construction projects | EXHIBIT B |
| C. Deliberation and possible action to award Job Order Contracts for the exterior sanitary sewer project, Restroom renovation project and window replacement project | EXHIBIT C |

2. CLOSED/EXECUTIVE SESSION:

Pursuant to Texas Government Code section 551.074, deliberate employee appointment, employment, evaluation, reassignment, duties, discipline, resignations and renewals of teacher contracts.

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| D. Interview Candidates for Superintendent Search | EXHIBIT D |
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3. Take action on items discussed in Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at 4:00 p.m. on April 25, 2022

For the Board of Trustees