**NOTICE OF CALLED MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Called Meeting of the Board of Trustees of Brookeland ISD will be held September 20, 2018, beginning at 5:30 p.m. in the Board Room of Brookeland ISD.

1. Call to Order/Establish Quorum
2. Prayer
3. Roll Call
4. Dinner
5. Consider and, if appropriate approve Construction Agreement between Brookeland ISD and Construction Zone of Texas
6. Exhibit A – Document confirming JOC status is active with Region 5
7. Exhibit B – Executed JOC RFP (request for proposal) that is the Contract with Region 5 and Construction Zone of Texas
8. Exhibit C – AIA 201 Document identifying the construction requirements

This document covers all of the rules and requirements of the project identifies what is provided by the owner and by the contractor.

1. Consider and, if appropriate approve Schematic Design – Ronnie Jones (Architectural Alliance)
2. Adjourn

*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 accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding office 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

September 17, 2018

3:00 p.m.

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Kevin McCugh, Superintendent