

**Notice of Special Meeting
Board of Trustees
Bovina Independent School District**

A special meeting of the Board of Trustees of the Bovina Independent School District will be held in the Board conference room of the Bovina Independent School District at 500 Halsell Street, Bovina, Texas.

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

Monday, January 23, 2023

5:00 PM

Call to Order

A. Consider Resolution Designating a Construction Delivery Method, Setting Weighted Criteria and Taking Other Related Action for the District's Roof Repair and Replacement Project

B. Adjournment

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, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). 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. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on January 19, 2023

at 1:30 p.m. by _____.