

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

JUNE 15, 2009

A called meeting of the Board of Trustees of the High Island Independent School District will be held on, Monday, June 15, 2009 beginning at 7:00 p.m., in the Media Center 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**
- 2. Pledge of Allegiance**

ACTION:

A1. Approve Construction Manager At Risk, N&T Construction

A2. Approve Policy CDC (LOCAL) Grants for Private Sources

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 June 11, 2008.

For the Board of Trustees