

Agenda of Special Meeting  
The Board of Trustees  
Tahoka Independent School District

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A Special Meeting of the board of trustees of Tahoka Independent School District will be held Monday, February 4, 2019, beginning at ~~6:30~~ <sup>12:00 NOON</sup> PM in the Harvick Educational Building, 2129 N. Main in Tahoka, Texas.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Preliminary Business
  - A. Call to order  
Presenter: Clay Taylor
2. Consideration and action to hire the Underwood Law Firm as bond counsel  
Presenter: Dick Van Hoose
3. Consideration and action on an Order Calling a Bond Election and providing for the conduct of the election and other matters incident thereto  
Presenter: Dick Van Hoose
4. Consideration and action on an Order Calling General Trustee Election for Single Member Districts 1,2, and 5 , and a Special Trustee Election for the remaining year of a 3 year term for Single Member District 4  
Presenter: Dick Van Hoose
5. Consideration and action to authorize a joint election agreement with City of Tahoka for the District's General Trustee, Special Trustee and Bond Elections for the May 4. 2019 uniform election date, and authorize all necessary and further action related thereto  
Presenter: Dick Van Hoose
6. Other Board Business
  - A. Adjourn

On Thursday, January 31,2019, this Notice was delivered to the news media who has previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 6:30 PM on said date.



Dick Van Hoose, Interim-Superintendent