

# Notice of Regular Meeting

## The Board of Trustees

### County School District

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A Regular Meeting of the Board of Trustees of County School District will be held Thursday, December 10, 2020, beginning at 6:30 PM in the Library - North Campus Second Floor, 678 Blue Block Ave, Austin, TX 12345.

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

1. Call to Order  
**Presenter:** Board President
  2. Roll Call
  3. General Public Comments
  4. Consent Agenda
    - A. Approve Last Meeting's Minutes
    - B. Financials
  5. Reports
    - A. Board Report  
**Presenter:** Board President
    - B. Committee Reports
    - C. Superintendent's Report  
**Presenter:** Superintendent
  6. Action Items
    - A. Discuss and possibly approve the start of construction on the new parking lot.  
**Presenter:** Facilities Manager
    - B. Bus Barn Purchase
    - C. Computer Lab Upgrade
  7. Discussion Items
  8. Adjournment
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If, during the course of the meeting, discussion of any items 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 Texas 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)]

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# PowerPoint



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 boardbook