

## **Special Meeting**

Friday, August 27, 2021 1:00 PM

LISD Conference & Learning Center, 212 E Bowie St, Luling, TX 78648

1. **Call to Order/Declaration of Quorum**

2. **Action Items**

2.A. Consideration/Possible Approval of a Resolution  
of the Board Regarding Creation of Pandemic Leave  
Allotment

3. **Adjournment**

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Board Secretary