

Agenda of Special Board Meeting

The Board of Trustees Premont ISD

A Special Board Meeting of the Board of Trustees of Premont ISD will be held November 14, 2018, beginning at 7:00 PM in the Board Room of the Distance Learning Center, 439 S. W. 4th Street, Premont, 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.

1. **GENERAL FUNCTIONS**

1. 1. Call Meeting to Order
1. 2. Establish Quorum
1. 3. Pledges to the U.S. and Texas Flags

2. **GOVERNANCE**

2. 1. **ACTION:** Discussion and possible action to adopt a resolution canvassing the returns and declare the results of the November 6, 2018, Board of Trustees election for the Premont Independent School District, and the authorization to issue Certificates of Election to said elected trustees.

3. **ADJOURN**