

Agenda of Regular Meeting

The Board of Directors County School District

A Regular Meeting of the Board of Directors of County School District will be held Tuesday, December 29, 2020, beginning at 6:30 PM in the Mesquite Room, 12345 Yellow Brick Lane, Austin, Texas 78767-0400.

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.

- I. **Call to Order**
- II. **Roll Call**
- III. **General Public Comments**
- IV. **Consent Agenda**
 - A. Approve minutes from last months meeting(s)
 - B. Finance Report 2
 - C. Building and Maintenance Report
- V. **Reports**
 - A. Superintendent's Report
 - B. Board Report
 - C. Committee Reports
- VI. **Action Item(s)**
 - A. Discuss and possibly approve the start of construction on the new parking lot. 4
 - B. Computer Lab Upgrade
 - C. Policy First Reading
Policy 1000
- VII. **Discussion Items**
 - A. Review Strategic Goals
- VIII. **Adjournment**

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