

Special Meeting

Thursday, May 20, 2021 5:30 PM

Superintendent's Office/Board Room, 534 E. 11th Street, Colorado City, TX
79512

1. Call to Order

2. Determination of Quorum

3. BOARD

3.A. The newly elected Board member will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.

3.B. Discuss/Reject/Approve appointing new member to replace Sally Neff - Place 7

3.C. Discuss/Reject/Approve ESSER III (Elementary and Secondary School Emergency Relief III) Resolution

3.D. Discuss/Reject/Approve surplus items

3.E. Discuss/Reject/Approve school auction

4. PERSONNEL

4.A. The Board will convene in Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074 for the purpose of discussing personnel.

4.B. Discuss/Reject/Approve considering recommendations of personnel.

4.C. Discuss/Reject/Approve Administrator raises

5. Adjournment

5.A. Adjourn

Board Secretary