

Special Meeting

Thursday, January 14, 2021 6:00 PM

DOUGLASS ELEMENTARY, 20712 S FM 225, DOUGLASS, TX 75943

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Opening Prayer**
4. **Executive Session 6:00pm-6:30pm**
5. **Open Forum**
6. **Consider Approval of the Minutes of the
Previous Meeting**
7. **Presentation from Financial Advisor**
8. **Consider Approval of the Resolution Regarding
Extension of Leave for Employee Quarantine**
9. **Executive Session**
10. **Action, If any, resulting from Closed Session**
11. **Adjourn**

Board Secretary