

# Minutes of Regular Meeting

## The Board of Trustees

### County School District 2

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A Regular Meeting of the Board of Trustees of County School District 2 was held Tuesday, December 29, 2020, beginning at 6:30 PM in the Mesquite Room, 12345 Yellow Brick Lane, Austin, Texas 78767-0400.

Attendance Taken at 1:37 PM.

Board Member1: Present  
Board Member2: Present  
Board Member3: Present  
Board Member4: Absent  
Board Member5: Present  
Board Member6: Present  
Board Member7: Present

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

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.

B. Computer Lab Upgrade

C. Policy First Reading

Policy 1000

VII. Discussion Items

A. Review Strategic Goals

VIII. Adjournment

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For the Board of Trustees