

Agenda of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD will be held June 29, 2020, beginning at 12:00 PM.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 864 8770 7956

<https://us02web.zoom.us/j/86487707956?pwd=UStsWlYzSDVXQTB0MVc0eWVnTVVoQT09>

Link to Public Comments form:

https://docs.google.com/forms/d/e/1FAIpQLSfiGb8ZSSE5gMP6GaJbem-RolcEs9MAP84gwvrPGvaq6cz0cQ/viewform?usp=sf_link

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. Call Meeting to Order and Establish that a Quorum is Present
2. Public Comments
3. Superintendent's Report
Presenter: Georgeanne Warnock, Ed.D.
4. Consider approval of resolution of the Board regarding delegation of authority to the Superintendent for TEA Waivers
5. Consider approval to join the Region 10 Shared Services Arrangement (SSA) for the Elementary and Secondary School Emergency Relief (ESSER) Grant
Presenter: Tonya Tillman
6. Adjournment