

**WHITE OAK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
White Oak ISD Middle School Think Lab,  
White Oak, TX  
May 28, 2020  
6:00 PM**

**AGENDA**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the order shown on this meeting notice.)

1. Call to Order/Establishment of Quorum
2. Board discussion/policy/recommendations
  - a. ASVAB Waiver **(ACTION ITEM)**
  - b. Consideration and possible action concerning an order authorizing the issuance of "White Oak Independent School District Unlimited Tax School Building Bonds, Series 2020"; Authorizing the execution of a paying Agent/Registrar Agreement, a private placement letter and other instruments and procedures related thereto. **(ACTION ITEM)**
3. Financial matters
  - a. Budget Amendment **(ACTION ITEM)**
  - b. Approval of Bakery Bid **(ACTION ITEM)**
4. Personnel Matters
  - a. Contract Recommendation. **(ACTION ITEM)**
  - b. Resignations
5. Closed Session  
The Board shall convene in closed session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Section: 551.074 and 551.072
6. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act

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authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. See BEC (LEGAL)

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

Mr. Brian Gray, Superintendent

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Mr. Eric Swanson, Board President

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