

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING/BUDGET WORKSHOP
White Oak Middle School Think Lab, 200
South White Oak Road, White Oak, Texas
July 27, 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 and Establishment of Quorum
2. . Recognitions/Presentations/Board discussion/Policy/Recommendations
 - a. Superintendent's Report
 - b. Principals Updates
 - c. Consider Approval Authorizing the Superintendent to Submit the Asynchronous Remote Instruction Plan for Approval Upon Completion. **(ACTION ITEM)**
 - d. Resolution Regarding Extracurricular Activities. **(ACTION ITEM)**
 - e. Consider Approval or Air Rover Air Handling Units. **(ACTION ITEM)**
 - f. Goal Setting Workshop
 - g. Resolution of Support and Encouragement for the Faculty and Staff of White Oak Independent School District. **(ACTION ITEM)**
3. Financial matters
 - a. Budget Amendment **(ACTION ITEM)**
 - b. Approval of Non Teaching Salary Scale **(ACTION ITEM)**
 - c. Budget Workshop - 2020-2021 District Budget Information
4. 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
5. 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

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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 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

Dr. David Ummel, Board President

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