

**WHITE OAK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

**White Oak ISD Administration Building
200 South White Oak Road, White Oak,
Texas
August 17, 2020
5:00 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. Superintendent's Report
3. . Recognitions/Presentations/Board discusssion/Policy/Recommendations
 - a. Approve the proposed tax rate that will be published in the notice for the public meeting. **(ACTION ITEM)**
 - b. Set Date for Public Meeting on proposed budget and tax rate. **(ACTION ITEM)**
 - c. Consider/Approve Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases. **(ACTION ITEM)**
 - d. Consider and Approve Region VII Purchasing Cooperative Resolution. **(ACTION ITEM)**
 - e. Consider and Approve Board Goals 2020-2021. **(ACTION ITEM)**
4. Financial matters
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 authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. See BEC (LEGAL)

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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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