

# Agenda of Special Meeting

## The Board of Directors County School District

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A Special Meeting of the Board of Directors of County School District will be held Thursday, February 20, 2025, beginning at 10:00 PM in the Board Room (second floor), 12345 Yellow Brick Lane, Austin, TX 12345.

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 to Order
2. Roll Call
3. General Public Comments
4. Discussion Items
5. Consent Agenda
  - A. Approve Last Meeting's Minutes
  - B. Financials
6. Reports
  - A. Superintendent's Report  
**Presenter:** Superintendent  
**Description:** Report on school website
  - B. Board Report  
**Presenter:** Superintendent
    1. Policy Update  
**Description:** Board will review 15 policies as presented by district administration.
  - C. Facilities Committee Report
    1. Report on Building Maintenance
  - D. Technology Committee update on One Device per Student initiative  
**Description:** Requirements as identified
7. Adjournment

# PowerPoint

