

# Agenda of Regular Meeting

## The Board of Directors County School District

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A Regular Meeting of the Board of Directors of County School District will be held Monday, July 5, 2021, beginning at 6:30 PM in the Mesquite Room, 12345 Yellow Brick Lane, Austin, Texas 78767-0400.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **Call to Order**
- II. **Roll Call**
- III. **General Public Comments**
- IV. **Consent Agenda**
  - A. Approve minutes from last months meeting(s)
  - B. Finance Report
  - C. Building and Maintenance Report
- V. **Reports**
  - A. Superintendent's Report
  - B. Board Report
  - C. Committee Reports
- VI. **Action Item(s)**
  - A. Bus Barn
  - B. Computer Lab Upgrade
- VII. **Discussion Items**
- VIII. **Adjournment**

## FAQ's

1. Does BoardBook keep track of past meetings?
2. How many users are we able to add to BoardBook?
3. Is there a size limit for files uploaded to BoardBook?
4. Is BoardBook able to control who sees certain packet content?
5. Is there a BoardBook feature that allows for contributions from other office members?

## BoardBook Highlights:

Thank you for your interest in BoardBook®. BoardBook® is a service of the Texas Association of School Boards and we have over 1300 organizations using the service. Most subscribers are governmental entities, but we also have associations, and for profit corporations as subscribers. Each user will have a unique login and all traffic between the user and BoardBook® is encrypted, however the PDF file that is saved on the user's device is not encrypted. With BoardBook® the agenda packet is a single PDF file that board members can save and review on any device. The board members will be able to print any pages they desire and using Adobe Reader or other app they can annotate their saved copy of the file.

BoardBook provides a secure web portal for Board members to download and save a complete packet as one PDF file that can also be printed if necessary. BoardBook does not offer security features such as restricting documents from being saved or printed.

## Summary:

- Web-based solution – very easy to implement, no software or server installation
- Converts various file types (Excel, Word, Powerpoint, etc.) into PDF automatically
- Combines attachments into one bookmarked, paginated PDF file – easy-to-print if necessary and easy-to-navigate with various electronic devices (including iPads)
- Administrative controls to manage user access
- Board member email notifications when meeting information is released or changed
- Public viewing web page with document viewing control
- Search feature for locating past agenda items or documents
- Template-based system allows customization of agenda appearance

## Our New features:

- Email notifications
- Enhanced import capabilities of previous meeting topics and attachments
- A work flow feature with deadlines and email notifications