

Special Meeting
Monday, January 17, 2022 9:00 AM Central

Administration Office
#1 Bulldog Plaza
Broaddus, Texas 75929

Travis Elizalde: Present
Jathan Green: Present
Micha Miller: Absent
Doug Sowell: Present
Michael Sowell: Present
Charlene Williams: Absent
Joe Williams: Absent
Present: 4, Absent: 3.

1. Call to Order

2. Roll Call, Establish Quorum

2.A. A Regular Meeting of the Board of Trustees of Broaddus ISD will be held on January 17, 2022, beginning at 9:00 a.m. at Broaddus Administration Office (215 Buchanan Broaddus, TX 75929). A quorum of the Board of Trustees, including the presiding officer, will be present at the Board's regular meeting location (address specified above). One or more board members may participate in the meeting remotely via video conference as allowed by Texas Government Code 552.127, and in accordance with the specific requirements of the law. The legal requirements for video conference participation are as follows: Video and audio feed of the trustee's participation is broadcast live at the meeting, the board member is counted as present, both locations (board room and where the absent trustee is located) have two-way communication during the entire meeting, the face of each participant on the video conference call is clearly visible and voice clearly audible (applies to the absent trustee plus all present board members in board room), any members of the public that are present must be able to clearly hear/see the absent board member, and the video conference call complies with certain technical requirements regarding audio/visual signal quality.

3. **ITEMS OF BUSINESS**

3.A. Consideration and Possible Action to approve FY 2021 Financial Audit presented by Axle and Rode, LLP

4. **ADJOURNMENT**