

# Minutes of Regular Meeting

## The Board of Trustees

### County School District 2

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A Regular Meeting of the Board of Trustees of County School District 2 was held Friday, January 29, 2021, beginning at 6:30 PM in the Conference Room 2, 123 Smith Street, Dallas, TX 12345.

Attendance Taken at 11:25 AM.

Board Member1: Present  
Board Member2: Present  
Board Member3: Present  
Board Member4: Absent  
Board Member5: Present  
Board Member6: Present  
Board Member7: Present  
Committee MemberA: Absent

BM4 running late

Attendance Update Taken at 11:32 AM.

Board Member4: Present

BM4 arrived 1132

Attendance Update Taken at 9:49 AM.

Board Member4: Absent

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. Board Report

Board President

The President will discuss some new board meeting procedures related to the COVID crisis.

B. Committee Reports

C. Superintendent's Report

D. Community Engagement

Made good progress on website update.

E. Progress on Community Involvement

VI. Action Item(s)

- A. Discuss and possibly approve the start of construction on the new parking lot.
- Facilities Manager
- B. Bus Barn
- C. Computer Lab Upgrade
- VII. Discussion Items
  - A. Board Policies (first reading)
- VIII. Adjournment
- IX. Action Item(s)

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For the Board of Trustees