

Special Meeting

Thursday, August 13, 2020 6:00 PM

Malakoff Administration Building, 1308 FM3062, Malakoff, Texas 75148

1. **Call to Order, Establishment of Quorum**
2. **Prayer and Pledges to the Flags**
3. **Budget Workshop 2020-2021**
4. **Executive Session: At this time we will be going into Executive Session for the purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 through 551.146, Section 551.071, Consultation with Attorney, Section 41.-75, personnel matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint). No final votes, actions, or decisions will be taken while in executive session.**
5. **Adjournment**

Board Secretary