**Notice of Regular Meeting**

**The Board of Trustees**

**Apple Springs ISD**

A Regular Meeting of the Board of Trustees of Apple Springs ISD will be held December 14, 2020, beginning at 6:00PM in the ASISD Board Room, Apple Springs, Texas.

The subjects to be discussed, 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 below. Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time.

1. Call to Order
2. Establish Quorum
3. Invocation
4. Public Comments / Audience Participation
5. Presentation of Annual Audit by Goff & Herrington
6. Consider Acceptance of Annual Audit
7. Superintendent’s Report
8. Business Manager’s Report
9. Consent Agenda
10. Previous Minutes
11. Administrative Reports
12. Monthly Bills

 10. Update on ASISD COVID-19 Mitigation Practices and New Federal/State Guidelines

 11. Discuss and Consider Disposal of Old Lawnmower

 12. Personnel Update

 13. Future Agenda Items

 14. Recess to EISO Board Training presented by Steve Pierce of ESC VI

 15. Adjourn

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If, during the course of the meeting, discussion of any agenda item should be held in a closed session, the board will conduct a closed meeting in accordance with the Texas Opens Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will public identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in an open meeting (BEC(LEGAL)).

This notice was posted in compliance with the Texas Open Meetings Act at 3:50pm, December 7, 2020.

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Dr. Cody Moree, Superintendent

For the Board of Trustees