

**NOTICE OF THE COLMESNEIL INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING**

The Board of Trustees of will meet at
12:30 pm, Wednesday, September 01, 2021
in the Band Hall of Colmesneil High School
610 West Elder, Colmesneil, Texas 75938

- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Pledges
 - a. United States Flag
 - b. Texas Flag
- V. Open Forum
- VI. Discussion/Action Items
 - a. Discuss and Consider Budget Amendments for 2020-2021 School Year
 - b. Discuss and Consider Setting the Tax Rate for the 2021-2022 School Year
 - c. Discuss and Consider Budget for 2021-2022 School Year
 - d. Discuss and Consider Discuss and Consider Providing Staff Members with 5 Additional Days for Absences Due to Testing Positive for COVID
 - e. Discuss and Consider Employee Contracts and Resignations
- VII. Executive Session
 - a. The open session of the meeting will recess and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:
 - i. Personnel Matters
 - 1. Resignations
 - 2. Recommendations
 - ii. Real Property
 - iii. Legal Issues
- VIII. Action Items Pursuant to Closed Session
- IX. Adjournment