

Electra Independent School District

Ted West, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, November 9, 2020 beginning at 6:00 p.m.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *videoconference*, which will be audible to the Board and allows for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access this meeting by accessing the following link: <https://us02web.zoom.us/j/6995958747?pwd=VXZ1MFc4Rjl5UnBubUxMeW1rVTFnUT09> Meeting ID: 699 595 8747 Passcode: 1wc2zz. An electronic copy of the agenda packet may be viewed on the District's website the following link: http://www.electraisd.net/page/board_agenda. A recording of the meeting will be available for viewing later on the District's website.

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address lauralee.brock@electraisd.net and include the following in the subject line: Public Comment for November 9, 2020 Board Meeting.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- 1. Call to Order, Pledge of Allegiance, Establish a Quorum**
- 2. Discussion and Consideration: Canvass votes of the November 3, 2020 Trustee Election**
- 3. Oath of Office to newly elected Board Members**
- 4. Discussion and Consideration: Reorganization of the Electra ISD Board of Trustee Officers**
- 5. Adjournment**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 3:00 p.m., November 5, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 5th day of November, 2020

Melinda Osborne
Notary Public State of Texas
My commission expires 3/26/2022