

Regular Meeting
Board of Trustees
Carver Center
February 8, 2021
7:45 a.m

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow 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 or phone. The public may access this meeting by calling 1-470-285-4357 and entering PIN: 557 770 650#.

The following is the link for the Public Forum form that must be completed and submitted prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. Deadline is 7:45 a.m. on Monday, February 8, 2021. The President or designee will call for public comments at the beginning of the meeting during Public Forum and state the name of each person who has signed up to address the Board. All other Public Forum rules will be followed. After the close of Public Forum, the Board will proceed with the rest of the agenda that may be viewed or heard by the public on the phone.

Public Forum Notice: Please use the google form <https://forms.gle/UM9rN8dizywC7qpx6> to sign up to speak during public forum. Deadline: 7:45 a.m. Monday, February 8, 2021.

1. Pledge and Moment of Silence
2. Public Forum
3. Consent Agenda
 - a. Regular meeting minutes: 12-7-2020
4. Campus Reports
 - a. Recruitment/Enrollment/21-22 Staffing Report - Stephanie Carnett
 - b. Online Academy/Virtual Learning Report - Stephanie Carnett
 - c. Financial Report - Stephanie Carnett
 - d. Data Report - Amanda Scott
5. Discussion/Action Items
 - a. Discussion and possible approval of 2020-2021 Budget Amendment
6. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____.