

## Notice of Special Meeting

Board of Trustees

Carver Center

March 22, 2021

7:45 a.m

This will be a virtual meeting. See notes below.

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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 1-904-413-0900 and entering PIN: 740 724 113#.

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, March 22, 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, March 22, 2021.

1. Public Forum
  2. Campus Reports
    - a. 20-21 Budget update - Stephanie Carnett
  3. Discussion/Action Items
    - a. Discussion and possible approval of 2021-2022 Staffing
  4. Adjourn
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 18, 2021.