

## Notice of Special Meeting Nazareth Independent School District Board of Education September 13, 2021 7:00 a.m.

Notice is hereby given that a special meeting of the Nazareth Independent School District Board of Education will be held on the 13<sup>th</sup> of September, 2021 at 7:00 am in the Board Room, Nazareth School Building, 101 South First Street, Nazareth, Texas 79063. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows. If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Govt. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

(Note: items do not have to taken in the same order as shown on this meeting notice)

- 1. Call to order
  - 2.1 Roll call and establish a quorum
  - 2.2 Prayer (Jenny)
  - 2.3 Pledge (Alan)
  - 2.3 Mission Statement (Keith)
- 2. Consideration and possible action on repairing and resurfacing the tennis courts

(Action Item)

- 3. Consideration and possible action on a Resolution authorizing the Extension of Emergency Paid Sick Leave due to circumstances arising from COVID-19 (Action Item)
- 4. Board member comments and/or questions
- 5 Adjournment

This notice was posted at 1:00 p.m., September 9, 2021.

Dr. Kara Sue Garlitz, Superintendent, For the Board of Trustees