

# Notice of Special Meeting

## The Board of Trustees Meyersville ISD

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A Special Meeting of the Board of Trustees of Meyersville ISD will be held March 27, 2020, beginning at 7:00 AM in the Meyersville School Computer Lab.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Consideration and possible action on ranking of contractors for the On-Site Sewage Facility Project
3. Consideration and possible action on a contract with the top ranked contractor for the On-Site Sewage Facility Project.
4. Consider/ approve the resolution of the MISD Board of Trustees regarding employee compensation during periods of school closure and granting the Superintendent certain authority related to the employee duty days and compensation.
5. Adjourn the Meeting

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*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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f).. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees