



Boys Ranch

Independent School District

Notice of Special Meeting

The Board of Trustees Boys Ranch Independent School District

A Special Meeting of the Board of Trustees of Boys Ranch Independent School District will be held Wednesday, September 23, 2020, beginning at 4:00 PM in the Cal Farley's Boys Ranch Fine Arts Auditorium, 11 Julian Bivins Blvd., Boys Ranch, TX 79010.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Moment of Silence
2. Pledge of Allegiance
3. Call to Order
4. Roll Call and establish a quorum
5. School officials present
6. Public Forum - Public Hearing and deliberation regarding COVID-19 mitigation measures and school activities.
 - a. Opening remarks
 - b. Presentations by School Personnel
 - c. Presentations by Ranch Personnel
 - d. Presentations by Medical Personnel
 - e. Audience comments and input
 - f. Discussion
 - g. Closing remarks
7. Motion to Adjourn

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 418.183(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. [See BEC(LEGAL)]

September 18, 2020

For the Board of Trustees