

**Travis County ESD No. 12
Minutes of the Special Meeting
December 24, 2020**

Meeting was held at the TCESD No. 12 District Office
11200 Gregg Lane, Manor, TX 787653

I. Call meeting to order and establish quorum

Commissioner Arellano called the meeting to order at 10:02 AM.

Present: Commissioners Arellano and Fowler

by google meet: Commissioners Barnes and Zabalza

Not present: Commissioner Anderson

Visitors: Michelle McRae and Penny Freemyer

II. Review certified agenda.

Commissioner Arellano verified the existence of a certified agenda.

III. Action item

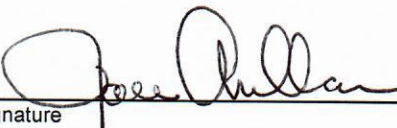
a. Discussion, consideration, and possible action regarding Year End Appreciation.

After discussion, it was decided to table the item until the entire Board could be present and addressed at a later date.

IV. Closing item

a. Adjourn

Commissioner Barnes made a motion to adjourn. Commissioner Zabalza seconded the motion and the motion passed. Commissioners adjourned at 10:33 AM.


Signature _____

1/13/2021
Date _____


Signature _____

2/3/2021
Date _____