



Charter Holder Board of Directors Special Called Meeting Notice

Notice is hereby given that a special called meeting of the "Charter Holder Board of Directors for Triumph Public High Schools El Paso, Laredo, Lubbock, and Rio Grande Valley" will be held on Saturday, January 23, 2021 beginning at 10:30AM CST. Meetings are normally held at the San Antonio-Central Administrative Office, 1218 S. Presa, San Antonio, TX 78210; but under the Governor's authorization concerning suspensions of certain open meeting law requirements for COVID-19 (Coronavirus) Disaster, this meeting will be conducted via teleconference.

The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

The public may access the meeting through the following videoconference link:

Join Zoom Meeting

<https://zoom.us/j/93359074515?pwd=Y0F4MFZOTDQ2U1ZDNkdkekpyM1NGdz09>

Meeting ID: 933 5907 4515

Password: 262610

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 933 5907 4515

Password: 262610

Find your local number: <https://us02web.zoom.us/j/93359074515>

If during the course of the workshop covered by this notice, the Charter Holder Board of Directors should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the Charter Holder Board of Directors with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

POSTING INFORMATION

This notice is being posted in compliance with Texas Open Meetings Act on the **Triumph Public High Schools** official website [www.triumphpublicschools.org].

Time: 10:00AM CST

Date: January 11, 2021

Printed Name: Frances Berrones-Johnson

Title: Superintendent/CEO

Signature: *Frances Berrones-Johnson*