

**AGENDA OF SPECIAL MEETING**  
**Odessa College Board of Trustees**  
**Monday, February 1, 2021, 12:00 PM**  
**Virtual Meeting**  
**<https://zoom.us/s/93709914423>**  
**Odessa, TX 79764**

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1. **Call to Order** - Mr. Tommy Clark
2. **Action Items:**
  - A. **Call for Election & Adoption of Election Order**
3. **Adjournment** - Mr. Tommy Clark

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Gregory D. Williams, Ed.D., President

EXECUTIVE/ CLOSED SESSION: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Section §551.001 of the Texas Government Code.

## ELECTION ORDER

WHEREAS, the terms of office of J.E. Pressly (Place 4), Larry Johnson (Place 5), and Gary Johnson (Place 7) members of the Board of Trustees of the Odessa Junior College District, will expire the first Saturday in May, 2021 and on said date a trustee election will be held in the Odessa Junior College District on May 1, 2021 for the purpose of electing trustees for the district for Place 4, Place 5, and Place 7 for six-year terms; and

WHEREAS, it is necessary for said Board of Trustees to pass an order establishing the procedure for filing for and conducting said trustee election;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Odessa Junior College District that an election be held in said Odessa Junior College District on Saturday, May 1, 2021, for the purpose of electing trustees for Odessa Junior College District for Place 4, Place 5, and Place 7 for six-year terms.