

**AGENDA  
SPECIAL MEETING  
BIRD ISLAND-OLIVIA-LAKE LILLIAN  
INDEPENDENT SCHOOL DISTRICT #2534  
MONDAY, AUGUST 5, 2019  
7:00 P.M.  
DISTRICT OFFICE**

***Mission Statement*** The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, confidence, and skills essential to flourish in a changing global society.

- I. Call to Order and Roll Call - Chair Hanson
- II. Approval of Agenda (Action)
- III. New Business
  - 1. Adopt the Resolution for the Election of an Excess Levy Referendum for November 5, 2019. (Action) (Enclosure available at the meeting)
  - 2. Discuss Future Facility Options. (Discussion)
- IV. Adjourn (Action)