



Public Notice of Special Meeting

The Board of Directors South Texas ISD

A Special Meeting of the Board of Directors of South Texas ISD will be held August 19, 2021, beginning at 7:00 PM Via Video Zoom.

NOTICE: Pursuant to Governor Abbott's Temporary Suspension of the Open Meetings Act Laws issued on March 16, 2020, this meeting may be conducted in-person, via audioconference or videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer, or trustees may not be physically present at one location but a quorum will be required for the meeting to proceed via videoconference or audioconference. A recording of the meeting will take place and be available to the public.

The exclusive way to participate in public comment is to send an e-mail to public.audience@stisd.net attaching any public comment statement, in writing, to be shared with the board at the public meeting. All written public comment statements shall be sent no later than August 17th by 7:00 p.m.

District facilities where the board meeting will be broadcast from will be closed to the public and members of the public will not be permitted inside the board meeting room. The public may access the board meeting at: <https://stisd-net.zoom.us/j/83351651822>

This virtual meeting method allows for two-way public communication as required by law. A recording of the public meeting will be posted on the District's website. An electronic agenda will also be on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Welcome.
2. Pledges of Allegiance & District Call to Action.
3. Moment of Silence.
4. Board Meeting called to order.
5. Public Comments for Agenda Topics.

6. **EXECUTIVE SESSION: A closed or executive session as pursuant to the Texas Government Code Section, 551.071, 551.072, 551.074, 551.082, 551.084 and 551.001, the Board may go into Executive Session to discuss the following:**
 - A. 551.071 Consultation with school attorney: Closed Meeting
 1. Consultation with Legal Counsel concerning legal issues regarding Cameron County and Hidalgo County Local Health Authority Orders currently in place, Governor Abbott's current order, GA-38 and other health and safety protocols currently in effect.
7. OPEN SESSION: Action on any Item Deliberated in Closed Meeting
 - A. 551.071 Consultation with school attorney:
 1. Discussion, consideration and possible action on Cameron County and Hidalgo County Local Health Authority Orders currently in place, Governor Abbott's current order, GA-38 and other health and safety protocols currently in effect.
8. Adjournment.

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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, August 16, 2021, at 5:25 p.m.

Carmen H. Noriega

For the Board of Directors