



Agenda

Board of Trustees

Regular Meeting

Virtual Meeting – Public may listen live at:

<https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting>

April 27, 2020

1. Call to order at 6:00 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
 - a. Update from counsel and receipt of legal advice regarding Case No. 2013-CP-40-1897
4. Call to order at 7:00 p.m.
5. Welcoming remarks – Michael Cates, Chairman, Board of Trustees
6. Invocation – Robert Gantt, Secretary, Board of Trustees
7. Superintendent's Report
8. Approval of the minutes of the April 6, 2020 board meeting

ACTION AGENDA

9. Personnel
 - a. Selected employment items (*Exhibit A*) (Action)
 - b. Selected employment items (*Exhibit B*) (Information Only)
10. Approval of Textbook Adoptions (*Exhibit C*)
11. Approval of Proposed 2020-2021 School Board Meeting Schedule (*Exhibit D*)
12. Reinstate with modifications Board Policy BEDH, "Public Participation at Meetings"

DISCUSSION AGENDA

13. Adjourn

INFORMATION AGENDA

14. The next regular scheduled board meeting will be May 18, 2020. Location to be determined due to current mandated closure.