

## Board Workshop

Tuesday, October 6, 2020 6:30 PM

Ney Administration Boardroom, 11411 C. E. King Parkway, Houston, TX 77044

1. **Open Meeting - Call to Order - Called to order at 6:40 p.m.**
2. **Prayer - led by Trustee Coleman**
3. **Roll Call**  
**Present: Trustees Archie, Palmer, Cormier, and Coleman**  
**Absent: Trustees Martinez, Myles, and Rivas**
4. **Celebrations**
5. **Reports**
  - A. Virtual School Network
  - B. Reopening Plan
  - C. Bond Project Update
  - D. Homecoming
6. **New Business**
  - A. Interlocal Agreement with Harris County  
**Discussion:** Motion by Trustee Palmer, seconded by Trustee Cormier to approve new business item 6 "A".  
  
Motion passed unanimously 4-0.
  - B. Consider Purchase of Grounds Equipment from Brookside Equipment  
**Discussion:** Motion by Trustee Coleman, seconded by Trustee Palmer to approve new business item 6 "B".  
  
Motion passed unanimously 4-0.
  - C. Consider a Change Order for an additional scope of work for the Exterior Sheathing project at the Old Early College High School Building  
**Discussion:** Motion by Trustee Palmer, seconded by Trustee Cormier to approve new business item 6 "C".  
  
Motion passed unanimously 4-0.
  - D. Consider a Deductive Change Order for Sheldon Lake Elementary from Durotech  
**Discussion:** Motion by Trustee Palmer, seconded by Trustee Cormier to approve new business item 6 "D".  
  
Motion passed unanimously 4-0.
7. **Comments From The Public-Under the Open Records Act, the Board cannot respond to items or comments that are not covered on the agenda; therefore, a Board response will not be made tonight. ~~No comments from the public.~~**
8. **Adjournment to closed session at 7:19 p.m. pursuant to Texas Government Code Section: 551.072 to discuss the purchase,**

exchange, lease, or value of real property, 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee and 551.076 for considering the deployment, specific occasions for, or implementation of, security personnel or devices.

- A. Land
- B. Personnel
- C. Security Devices
- D. Board Operating Procedures
- 9. **Reconvene to Open Session - Reconvened to open session at 7:46 p.m.**
- 10. **Action on Closed Session Items**
- 11. **Other Necessary Business**
  - A. Staff Development Day/Student Holiday - October 12, 2020
  - B. October Regular Meeting - October 20, 2020 at 7:00 p.m.
- 12. **Board Suggestions/Recommendations for Future Organizational Information Updates**
- 13. **Suggestions for Future Agenda Items**
- 14. **Adjournment - Adjourned at 7:47 p.m.**

  
Board Secretary