

Board Workshop

Tuesday, September 1, 2020 6:30 PM

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

1. Open Meeting - Call to Order

Discussion: Called to order at 6:40 p.m.

2. Prayer

Discussion: - led by Trustee Coleman

3. Roll Call

Discussion: Present: Trustees Archie, Palmer, Cormier, Coleman, and Myles (arrived at 7:07 p.m.)

-Absent: Trustees Martinez and Rivas

4. Reports

A. Reopening Plan

B. Bond Update

5. New Business

A. Consideration of and Possible Action Regarding the Order Canceling the November 3, 2020 Board of Trustees Election

Discussion: Motion by Trustee Palmer, seconded by Trustee Coleman to approve new business item 5 "A".

Motion passed unanimously 5-0.

B. Consider Special Education Contracted Services for the Agreement Renewal of Goalbook for 2020-2021

Discussion: Motion by Trustee Coleman, seconded by Trustee Palmer to approve new business item 5 "B".

Motion passed unanimously 5-0.

C. Consider Special Education Contracted Services Agreement with Cobb Pediatric for 2020-2021

Discussion: Motion by Trustee Palmer, seconded by Trustee Coleman to approve new business item 5 "C".

Motion passed unanimously 5-0.

D. Consider Remote Special Education Homebound Student Waiver

Discussion: Motion by Trustee Palmer, seconded by Trustee Cormier to approve new business item 5 "D".

Motion passed unanimously 5-0.

6. 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.

Discussion: - None

7. **Adjournment to closed session pursuant to Texas Government Code Section: 551.071 Obtain legal advise regarding complaint(s) alleging violation(s) of prevailing wage rate requirements relating to the new Sheldon High School construction project, 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.**

Discussion: - Adjourned to closed session at 7:19 p.m.

- A. Land
- B. Prevailing Wage Dispute
- C. Personnel
- D. Security Devices
- E. Board Operating Procedures

8. **Reconvene to Open Session**

Discussion: Reconvened to open session at 7:46 p.m.

- A. Prevailing Wage Rate Dispute

Discussion: Motion by Trustee Cormier, seconded by Trustee Myles to approve item 8 "A".

Motion passed unanimously 5-0.

9. **Personnel**

10. **Other Necessary Business**

- A. Labor Day Holiday - September 7, 2020
- B. Virtual First Day of School - September 8, 2020
- C. Practice Session for Board of the Year Interview - September 10, 2020 at 6:30 p.m.-8:30 p.m.
Discussion: - Will be in person in boardroom
- D. September Regular Meeting - September 15, 2020 at 7:00 p.m.
- E. Virtual TASA/TASB Convention - September 30-October 2, 2020

11. **Board Suggestions/Recommendations for Future Organizational Information Updates**

12. **Suggestions for Future Agenda Items**

13. **Adjournment**

Discussion: - Adjourned at 7:54 p.m.

Board Secretary