

Notice of Regular Meeting
Board of Trustees
Carver Center
July 1, 2020
9:00 a.m.

This will be a virtual meeting. See notes below.

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by calling 1-475-675-3184 and entering PIN: 115 220 550#. An electronic copy of the agenda packet may be viewed by clicking on this link: <https://meet.google.com/uvq-idzz-dux?hs=122&authuser=0> . The following is the link for the Public Forum form that must be completed and submitted prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. Deadline is 9:00 a.m. on Wednesday, July 1, 2020. The President or designee will call for public comments at the beginning of the meeting during Public Forum and state the name of each person who has signed up to address the Board. All other Public Forum rules will be followed. After the close of Public Forum, the Board will proceed with the rest of the agenda that may be viewed or heard by the public on the phone.

Public Forum Notice: Please use the google form <https://forms.gle/UM9rN8dizywC7qpx6> to sign up to speak during public forum. Deadline: 9:00 a.m. Wednesday, July 1, 2020.

1. Public Forum
2. Consent Agenda
Board Meeting Minutes: 5-29-2020
3. Campus Reports
 - A. Re-entry plan progress report
 - A. Summer learning and enrichment program report
4. Discussion/Action Items
 - A. Discussion and possible approval of 2019-2020 Final Budget Amendment
 - B. Discussion and possible approval of 2020-2021 Compensation Manual
 - C. Discussion and possible approval of 2020-2021 Budget
 - B. Discussion and possible approval of 2020-2021 Board meeting dates
5. **D. Closed session in accordance with Government Code Section 551.001 et. seq.**

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. For the purpose of consultation with the district's attorney concerning matters on which the attorney's duty to the district under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings laws.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a

prospective gift or donation.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.0821 - For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

6. Action Arising from Closed Session

A. Discussion and possible approval of updated Executive Administrator contract

7. Adjourn

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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____.