

BOARD OF TRUSTEES

Meeting: Place: Recording Location: Date Time: Special Board Meeting Virtual Meeting 319 W. Fourth Street August 3, 2020 6:00 P.M.

Members of the Board of Trustees May Attend This Meeting Telephonically or by Videoconference. This Meeting Will Be Held In Compliance With The Texas Open Meetings Act (the "Act") and Any Temporary Suspension of the Provisions of the Act As Approved by Governor of the State of Texas.

The exclusive way to participate in public comment is to register no later than 5:45 p.m. on August 3, 2020, at the following web link: <u>https://www.wisd.us/superintendentboard/new-page</u>

The meeting will be livestreamed at the following web link: <u>https://youtu.be/qv4-RNROB2U</u>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Superintendent's Report: COVID 19 Update
- V. Discussion and Possible Action to Amend the 2020-2021 Academic Calendar Previously Approved by the Board on April 20, 2020
- VI. Discussion and Possible Action for the Board to Consider Approval to Purchase Additional Internet Hotspots to Be Used By Students for On-Line Learning

VII. Adjournment

Note: The Board of Trustees may, at any time during this meeting, retire to a closed meeting pursuant to §551.071(2) of the Texas Government Code to seek the advice of its attorney on any subject slated for discussion, where the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act. At this meeting, the Board of Trustees may receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business items slated for discussion. The Board of Trustees may at any time during this meeting elect to deliberate in open session on any matter, which is slated for discussion in executive session. The Board of Trustees will reconvene in open session to take appropriate action on any matter deliberated in executive session.

NOTE: If any accommodation for a disability is required, notify the Superintendent's Office at (956-969-6915) prior to the meeting date.