

Agenda of Audio/Video Conference Special Board Meeting/Budget Workshop Meeting

The Board of Trustees Harlingen Consolidated Independent School District

A Audio/Video Conference Special Board Meeting/Budget Workshop Meeting of the Board of Trustees of Harlingen Consolidated Independent School District will be held May 5, 2020, beginning at 5:45 PM in the Harlingen CISD Administration Bldg., 407 N. 77 Sunshine Strip, Harlingen, Texas.

Audio/Video Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via Audio/Video conference, which will be viewable for the public to review. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required to attend the meeting by telephone or video conferencing if not present. The public may access this meeting using the following link: www.hcisd.org/live. An electronic copy of the agenda may be reviewed at the following link: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=31903>. A video of the meeting will be available for viewing on the District's website after the meeting. Public Comments may be provided by email to the Board as described below.

Notice to Public: During the current Shelter in Place order, this is a Special Board Meeting/Budget Workshop that is open to the public through video conference only.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
Presenter: Presiding Officer
2. Establish a Quorum
Presenter: Presiding Officer
3. Public Comments
(Public Comments related to topics on this meeting will be handled by email. Should you desire to provide public comments to the Board, you must email your public comments to comments55@hcisd.org at least 30 minutes before the start of the scheduled Board meeting, for your public comments to be presented to the Board during the public comments portion of this meeting. Please identify your name and the agenda item that you will be speaking on.)

Presenter: Presiding Officer

4. Consider and Take Possible Action to Approve Application by the District to the City of Harlingen in Connection with the Sale of the District's Property Located at 905 E. Tyler, Harlingen, TX, Seeking Abandonment of and/or a License to Encroach on the Alleyway Between the Two Parcels Involved in the Sale and Delegate to the Superintendent the Right to Make Such Requests and Execute All Documents Related to Such Requests

Presenter: Julio Cavazos

5. Budget Workshop

Presenter: Julio Cavazos

6. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the Following Purposes:

- A. Discuss Employment of Teachers and Other Professional Staff

Presenter: Debbie Scogin

7. Reconvene into Open Session for Action on Matters Discussed in Executive Session

- A. Consider Employment of Teachers and Other Professional Staff

Presenter: Debbie Scogin

8. Adjournment

Presenter: Presiding Officer