

Agenda of Audio/Video Conference Special Board Meeting

The Board of Trustees

Harlingen Consolidated Independent School District

A Audio/Video Conference Special Board Meeting of the Board of Trustees of Harlingen Consolidated Independent School District will be held June 25, 2020, beginning at 6:00 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.hcisid.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 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 for Agenda Topics
(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 visit www.hcisid.org/publiccomments for instructions. Please identify your name and the agenda item that you will be speaking on.)
4. Public Audience for Non-Agenda Topics
(Public Comments related to non-agenda topics will be handled by email. Should you desire to provide public comments to the Board, you must visit www.hcisid.org/publiccomments for instructions. Please identify your name and the

agenda item that you will be speaking on.)

5. Consideration and Approval of the Harlingen CISD Compensation Plan for 2020-2021
Presenter: Debbie Scogin
6. Consideration and Approval of Health Insurance Rates for 2020-2021
Presenter: Julio Cavazos
7. Consideration and Approval to Award a Job Order Contract for HCISD Gutierrez Middle School Renovation Phase 1
Presenter: Julio Cavazos
8. Consideration and Approval to Award Food Service: Large Kitchen Equipment #FLKE0520
Presenter: Julio Cavazos
9. Consideration and Approval to Award the Texas Literacy Achievement Academies
Presenter: Julio Cavazos
10. Approval of Budget Amendments
Presenter: Julio Cavazos
11. Approval of the Harlingen CISD 2020-2021 Budget
Presenter: Julio Cavazos
12. 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. Consultation With Legal Counsel Regarding Legal Issues Pertaining to Board Resolution Adopted on March 20, 2020 (and April 14, 2020) Related to COVID-19
Presenter: Debbie Scogin
 - B. Discuss Employment of Teachers and Other Professional Staff
Presenter: Debbie Scogin
13. Reconvene Into Open Session for Action on Matters Discussed in Executive Session
 - A. Consideration and Possible Action Related to the Board Resolution Adopted on March 20, 2020 (and April 14, 2020) Related to COVID-19
Presenter: Debbie Scogin
 - B. Consider Employment of Teachers and Other Professional Staff
Presenter: Debbie Scogin
14. Adjournment
Presenter: Presiding Officer