

# Agenda of Regular Meeting In A Virtual Setting Meeting

## The Board of Trustees Luling ISD

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A Regular Meeting In A Virtual Setting Meeting of the Board of Trustees of Luling ISD will be held May 18, 2020, beginning at 6:00 PM in the LISD Administration Office.

A virtual meeting of the Board of Trustees of the Luling Independent School District will be held May 18, 2020, beginning at 6:00 P.M.. Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication for the Board and District administration. The Board President, presiding officer or trustees will not all be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access the workshop and meeting by clicking on the following links:

Regular Meeting Link for Streaming: [stream.meet.google.com/stream/ce903f9a-739a-4aaf-8ec5-7d75414e3332](https://stream.meet.google.com/stream/ce903f9a-739a-4aaf-8ec5-7d75414e3332) Email: [lisdpublic@luling.txed.net](mailto:lisdpublic@luling.txed.net) Password: eagles01

An electronic copy of the agenda packet may be viewed at the following link:  
[v3.boardbook.org/Public/PublicHome.aspx?ak=28903](https://v3.boardbook.org/Public/PublicHome.aspx?ak=28903)

The Board will be allowing public comment/public testimony to be made in an alternative format. If you wish to address the Board of Trustees on either an item on the agenda or a non-agenda topic, you must send an email to [lpatterson@luling.txed.net](mailto:lpatterson@luling.txed.net) 10 minutes prior to the beginning of the meeting. In your email, please state your name and your written statement. When the Board reaches the General Public Comment/Public Testimony for Agenda Items, the Superintendent will read your statement from the email aloud for the Board to hear. The content of your written comments cannot exceed 5 minutes when read aloud. To the extent practicable, all other public comment rules will be followed.

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/Declaration or Quorum
2. Pledge/Invocation
3. General Public Comment - Policy BED (LOCAL)  
The Board will allow people to speak on general items not up for consideration.
4. Public Testimony for Agenda Items  
Public testimony is for agenda-specific comments about the items scheduled for action or discussion with possible action.
5. Action Items
  - A. Consideration and Action on an Order by the Board of Trustees of the Luling Independent School District Authorizing the Issuance of Its "Unlimited Tax School Building Bonds, Series 2020"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; and Approving Other Matters in Connection Therewith
  - B. Consideration and/or Approve Date for Public Meeting on the 2020-2021 Proposed Budget
  - C. Consideration and/or Approve 2020-2021 Publication of Proposed Maintenance & Operating and Debt Service Tax Rate
  - D. Consideration/Possible Approval of Budget Amendment #5 (Legal Fees)
  - E. Consideration/Possible Approval Regarding 2020-2021 Salary Schedule
  - F. Consideration/Possible Approval to Adopt Board Resolution Suspending Portions of Board Policy FFAA (Local) (Wellness and Health Services Physical Examinations)
  - G. Consideration/Possible Approval of Interlocal Agreement for the Reading Academy Cohort Leader
  - H. Consideration/Possible Action Regarding Ratification of COVID-19 Related Waivers
6. Consent Agenda Items
  - A. Consideration/Possible Approval of Minutes of Board Meetings - April 20, 2020
7. Business Office Report
  - A. Comparison of Expenditures & Encumbrances to Budget
  - B. Cash Position & Investment Report
  - C. Tax Collection Report
8. Closed Session - The Board will adjourn to closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 to deliberate and consider the following:
9. Open Session - Return to open session and take necessary action on matters which the board may discuss in closed session and upon which action may be taken.

10. Future Meeting Dates

11. Adjournment