

Luling Independent School District  
212 East Bowie Street  
Luling, TX 78648

Agenda of Regular Meeting  
Board of Trustees  
Luling Independent School District  
April 20, 2020

A Regular meeting of the Board of Trustees of the Luling Independent School District will be held on Monday, April 20, 2020, beginning at 6:00 PM, in Virtual Meeting Setting.

A virtual meeting of the Board of Trustees of the Luling Independent School District will be held April 20, 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:

Workshop Link for Streaming: [stream.meet.google/stream/26b5ff47-f6a2-4d52-a552-260915940e27](https://stream.meet.google/stream/26b5ff47-f6a2-4d52-a552-260915940e27)

Regular Meeting Link for Streaming: [stream.meet.google.com/stream/5c471253-2492-4195-b3a4-e4952511b129](https://stream.meet.google.com/stream/5c471253-2492-4195-b3a4-e4952511b129)

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 listed below.

Items do not have to be taken in the same order as 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/Approval of New Food Service Management Contract
- B. Consideration/Approval of Meal Rates for 2020-2021
- C. Consideration and Possible Action to Approve an Order Postponing Trustee Election
- D. Consideration and Possible Action to Amend Trustee Election Order
- E. Consideration/Possible Approval of the 2020-2021 District Calendar
- F. Consideration/Possible Approval of Resolution for Establishing Rules and Criteria for Accepting Electronic Bids and Proposals
- G. Consideration/Possible Approval Regarding Consent to Multiple Representation for the Drafting of an Agreement Regarding the Services of a Reading Academy Cohort Leader
- H. Consideration/Possible Approval of a Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency Closure
- I. Consideration/Possible Approval of a Resolution Regarding Continuation of Pay During Closure
- J. Consideration/Possible Approval of Resolution for Modifying Policies EIC, EIA and EIE
- K. Consideration/Possible Action Regarding Superintendent's Recommendations for Term and Probationary Contract Renewal

6. Consent Agenda Items

- A. Consideration/Possible Approval of Minutes of Board Meetings - March 16 & 19, 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:

- A. Consideration and Discussion of Superintendent's Recommendations for Term and Probationary Contract Renewal

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.

- A. Consideration/Possible Action Regarding Superintendent's Recommendations for Term and Probationary Contract Renewal

10. Future Meeting Dates

11. Adjournment

**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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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.**

Thursday, April 16, 2020

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For The Board of Trustees