

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

Agenda of Special Meeting
Board of Trustees
Luling Independent School District
June 8, 2020

A Special meeting of the Board of Trustees of the Luling Independent School District will be held on Monday, June 8, 2020, beginning at 6:00 PM, in LISD Conference & Learning Center.

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. Action Items
 - A. Consideration/Possible Action Regarding Trustee Resignations (Shuler & Watts)
 - B. Discussion Regarding Available Trustee Appointment Options
 - C. Consideration/Possible Action Regarding Appointment of Trustees
 - D. Administer Oath of Office to Newly Appointed Trustee Members
 - E. Reorganization of School Board Officers
4. 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.

Wednesday, June 3, 2020

For The Board of Trustees