

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

A Regular meeting of the Board of Trustees of the Luling Independent School District will be held on Monday, July 20, 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. 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. Status Report Concerning the Collection of Delinquent Property Taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP
6. Action Items
  - A. Consideration/Possible Approval of Budget Amendment #1 (Food Service Warmers)
  - B. Consideration/Possible Approval to Amend 2020-2021 District Calendar
7. Consent Agenda Items
  - A. Consideration/Possible Approval of Minutes of Board Meetings - June 8, 2020
  - B. Consideration/Possible Approval of the Board Operating Procedures
8. Business Office Report
  - A. Comparison of Expenditures & Encumbrances to Budget
  - B. Cash Position & Investment Report
  - C. Tax Collection Report
  - D. Annual Investment Report
9. 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. Discussion Regarding Superintendent's Contract
10. 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 Approval of the Extension of Superintendent's Contract
11. Future Meeting Dates

12. 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.**

Friday, July 17, 2020

---

For The Board of Trustees