

Agenda of Regular Meeting  
Board of Trustees  
Luling Independent School District  
August 17, 2020

A Regular meeting of the Board of Trustees of the Luling Independent School District will be held on Monday, August 17, 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. Acknowledgement of Donations
  - A. Luling Lions Club
  - B. Luling Housing Authority (St. David's Foundation)
  - C. St. Vincent de Paul Catholic Donations
6. Action Items
  - A. Consideration/Possible Action Regarding Cancellation of November 3, 2020 Trustee Election
  - B. Consideration/Possible Approval to Authorize District Employee to Possess a Firearm During the Performance of District Duties
  - C. Consideration/Possible Approval of Budget Amendment #2 (Tech Usage Fee/Repair Budget)
  - D. Consideration/Possible Approval of New Copier Lease Contract
  - E. Consideration/Possible Approval of an Amendment to the District of Innovation Plan
  - F. Consideration/Possible Approval of 2020-2021 LISD Student Code of Conduct
  - G. Consideration/Possible Approval of 2020-2021 LISD Student Handbook
  - H. Consideration/Possible Approval of Luling ISD Asynchronous Learning Plan
7. Consent Agenda Items
  - A. Consideration/Possible Approval of Minutes of Board Meetings - June 22, July 17 & 20, 2020
8. Business Office Report
  - A. Comparison of Expenditures & Encumbrances to Budget

- B. Cash Position & Investment Report
- C. Tax Collection 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 of Assignment, Reassignment and Performance of Professional Staff
  - B. 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.
- 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.**

Thursday, August 13, 2020

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For The Board of Trustees