

Note: If, during the course of the meeting, discussion of ANY item on the following agenda is to 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). All final votes, actions, or decisions will be taken in open meeting.

Pursuant to the Governor's emergency declaration due to Covid-19, this meeting will be held with limited occupancy and observe all prescribed safety measures.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. CLOSED SESSION

A. Personnel (551.071, .074, .082)

1. Pursuant to Texas Government Code 551.074 deliberation regarding matters related to employment, appointments, resignations, terminations, retirements, and reassignments.

B. Pursuant to Texas Government Code 551.074, consider and discuss board member roles and responsibilities.

C. Discussing Purchase, Exchange, Lease, or Value of Real Property (551.072)

IV. OPEN SESSION - 6:30 p.m.

A. Approval of Agenda

B. Pledge of Allegiance and Moment of Silence

V. CONSIDER ACTION, IF ANY, REGARDING ITEMS DISCUSSED IN CLOSED SESSION

VI. COMMENTS FROM VISITORS/TESTIMONIALS

VII. CONSENT AGENDA

A. Approval of Minutes from Prior Meetings

B. Investment Advisor Contract Renewal

C. Purchasing Report

D. Personnel Report

E. Governance

1. Operating Procedures

2. Code of Ethics

F. Student Code of Conduct

G. Student Handbook

H. Walsh Gallegos Membership Renewal

I. Waiver - Early Notice of Students at Risk of Failure (Covid-19)

VIII. GOVERNANCE

A. Board Member Reports

IX. REPORTS

A. Superintendent

1. District Update

B. Administrative Services

C. Instruction

D. Business

E. Operations

F. Human Resources

G. Technology

X. ACTIONS

A. Superintendent

1. Leadership Profile

2. Adoption of 2020-2021 District Scorecard

B. Administrative Services

C. Instruction

D. Business

1. Monthly Financial Report and Board Action on Financial Matters Directly Related to those Reports (Including Budget Amendments, Investments, Donations, and Tax Collection Reports)

2. Budget Hearing

3. Budget Adoption

E. Operations

F. Human Resources

G. Technology

XI. FUTURE BUSINESS ITEMS

XII. ADJOURNMENT