



**NOTICE OF SPECIAL MEETING
BISD BOARD OF TRUSTEES
July 20, 2020 at 5:00 PM
ADMIN OFFICE, 235 JOHNS RD
BOERNE, TX 78006**

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 Sections 551.071 and 551.129, seek advice from legal counsel regarding threatened litigation related to Keith Bell's copyright claim. This legal consultation may take place by telephone/videoconference.

IV. OPEN SESSION

A. Approval of Agenda

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

A. Consider and take possible action in threatened litigation related to Keith Bell's copyright claim, including possible resolution of claims.

VI. VISITOR COMMENTS/TESTIMONIALS

VII. BOARD SOFTWARE TRAINING

VIII. FALL SCHOOL OPENING UPDATE

IX. ADJOURNMENT