

Amarillo ISD
Special Meeting of the Board of Trustees

12:00 PM, Monday, July 27, 2020
by Videoconference

A meeting of the Board of Trustees of the Amarillo Independent School District will be held on Monday, July 27, 2020, at 12:00 PM. **Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will not be held in the Board Meeting room, but will be conducted by videoconference.** At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor of Texas.

Members of the public may access this video meeting, via Webex, at the following link: Members of the public may access this video meeting, via Webex, at the following link: <https://amarilloisd.webex.com/amarilloisd/onstage/g.php?MTID=e1ce9d582fcb9d0b5e7275826ec791a30> (event password: july2020) The link allows audio streaming without toll charges. Or, to call in via telephone, dial 1-408-418-9388 and when prompted for an access code, enter 146 745 4171. All callers will be muted for the duration of the meeting.

An electronic copy of the agenda packet is available on the District's website by clicking on the BOARD tab, then "Meeting Agendas and Minutes"
(<https://meetings.boardbook.org/Public/Organization/1931>)

The open portions of this meeting will be recorded and made available to the public on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

For more information about audience participation, see Amarillo ISD Board Policy BED(LOCAL). The open portions of this meeting will be recorded and made available to the public on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Public Comments
2. Information Item
 - A. Discussion regarding school re-opening plans, including UIL and extracurricular activity considerations and other plans related to starting school
3. Action Items
 - A. Consider approving revisions to the 2020-2021 school calendar
 - B. Consider adopting a Resolution regarding employee leave related to COVID-19

<u>Amarillo ISD Core Values</u>
1. Student Achievement
2. Resource Allocation
3. Quality Staff
4. Stakeholder Engagement

If, during the course of the meeting, the Board determines it should go into a closed meeting, the Board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The Board may consult telephonically with outside legal counsel pursuant to Texas Government Code 551.129. All final votes, actions, or decisions will be taken in open meeting.

Section	Purpose
551.07 1	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076	Deliberation Regarding Security Devices or Security Audits
551.082	School Children: School District Employees; Disciplinary Matter or Complaint
551.0821	Personally Identifiable Information about Public School Student
551.087	Deliberation Regarding Economic Development Negotiations

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____