

The Board reserves the right to take agenda items out of the order in which they are posted in the agenda. Anyone wishing to address the Board during "Public Comment" must sign in before the meeting begins.

Lee College  
LEE COLLEGE DISTRICT  
OFFICE OF THE PRESIDENT  
BAYTOWN, TEXAS  
Special Meeting of the Board of Regents  
Virtual Meeting via Webex

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**Items for Business**

**5:00 PM**

**April 27, 2020**

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- I. **Call Meeting to Order and Establish Quorum**
- II. **Invocation and Pledge to the United States Flag and Pledge to the Texas Flag - Gina Guillory**
- III. **Items of Action**
  - A. **New Business**
    1. Consideration of Purchase of Additional Computers for Lee College Students
- IV. **Executive Session**
  - A. Chairman Announces: The meeting of the Lee College Board of Regents on above listed date, after proper posting and in accordance with Chapter 551 of the Texas Government Code for the specific purposes provided, will recess from Open Meeting to Closed Meeting. No action will be taken while the Board is recessed in Executive Session.
    1. Consult with Board Attorney regarding legal advice on any item on the agenda. [TX Gov't Code § 551.071]
  - B. Chairman Announces: The Closed Meeting will adjourn and the Board will reconvene into Open Meeting.
- V. **Adjournment**

**If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Texas Government Code to discuss items pursuant to Sections 551.071 through 551.084. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.**

Posted: Friday, April 24, 2020

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For the Board of Regents