



**Special Meeting Agenda
Tuesday, March 31, 2020
by Videoconference or Teleconference
This meeting has no physical address, see details below.**

6:00 PM

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call 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.

Please note that there is no physical location for this meeting in order to ensure safe social distancing during the COVID-19 pandemic. Members of the public may access this meeting via live stream at <http://bit.ly/0331LISDmeeting>.

Citizen comments will be limited to topics on the agenda. Individuals wishing to address the Board of Trustees must sign up between 5:30 and 6:00 PM at <http://bit.ly/3apdu1m>.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 27, 2020 at 4:55 PM.

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. CALL TO ORDER AND DECLARATION OF QUORUM

2. CITIZEN COMMENTS

Citizen comments will be limited to topics on the agenda. Individuals wishing to address the Board of Trustees must sign up between 5:15 - 5:45 PM at <http://bit.ly/3apdu1m>.

3. CORONAVIRUS (COVID-19) - EPIDEMIC (Tex. Gov't Code 551.045)

4. ACTION ITEMS

- A. Consider Approval of All Employees Returning to Distance Work on April 6
- B. Consider Approval of Resolution Regarding GPA and Class Rank/Policy EIC (LOCAL)
- C. Consider Approval of Amendment to Board Resolution Regarding Delegation of Authority During Emergency

5. CLOSED SESSION

- A. Texas Government Code 551.071: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matter
- B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
- C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

6. ACTION PURSUANT TO CLOSED SESSION

7. 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, 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. [See BEC(LLEGAL)]