

LAKE DALLAS INDEPENDENT SCHOOL DISTRICT
Board of Trustees



Special Meeting

Monday, March 1, 2021 12:30 PM

NOTE: Meetings of the Board are normally held at 104 Swisher Rd., Lake Dallas, TX 75065; however, **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS)DISASTER.**

Members of the public may access the meeting by here: <https://tinyurl.com/LDISD-BOT>

Persons wishing to address the trustees relating to an agenda item or non-agenda topic, you must complete the form available at <https://tinyurl.com/LDISD-Forum> between 2:00 - 4:00 p.m. on Monday, March 1, 2021. All public comments shall be submitted via this form and will be read to the Board by the Board President.

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.

Agenda

1. Call to Order, Roll Call, and Establishment of Quorum
2. Open Forum
3. Closed Session
4. Reconvene to Open Session
5. Action/Discussion Items
 - 5.A. Consideration/Approval of Resolution 2020-2021-3 Regarding Delegation of Authority During the 2021 Winter Storm Emergency
 - 5.B. Consideration/Approval of Missed School Day Waiver

6. Adjournment