



**April 14, 2020
Called Meeting
8:30 AM**

1. Call to Order

2. Roll Call

3. Meeting Opening

1. Prayer
2. Pledges

4. Public Comments

1. The correct procedure for addressing the Board during Public Comments is as follows: Members of the public were invited to email their public comments to the address published on the MISD website. Those comments will be read by a member of the MISD staff at this time. All comments regarding items on the agenda will be limited to three minutes. Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

5. Business Items Requiring Board Action

1. Consider Approval of Waiver Regarding Teacher Appraisal System (T-TESS) for 2019-2020
2. Consider Approval of Resolution #20-20 to Extend Wage Payments for Employees During Emergency Closings
3. Consider Approval of Resolution #20-21 the Donation to First Responders and Health Care Providers
4. Consider Approval of Resolution # 20-22 Temporarily Amend FFAA (LOCAL)
5. Consider Approval of Emergency Adoption of MISD Policy DEA (LOCAL)

6. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, 551.071, consultation with the Board's Attorney; 551.072, Real Property; and 551.076, the deployment, or specific occasions for implementation of security personnel or devices a security audit.

7. Adjourn

1. Adjourn