



Special Meeting Agenda
Thursday, June 25, 2020
by Videoconference or Teleconference
This meeting has no physical address, see details below.

6:00 PM

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 <https://bit.ly/0625LISDmeeting>. Please note, this link will not be active until approximately 5 minutes before the scheduled meeting time.

Citizen comments will be limited to topics on the agenda. Individuals wishing to address the Board of Trustees must sign up between 4:30 and 5:45 PM at <http://bit.ly/3hGkLOS>.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 22, 2020 at 4:00 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 4:30 and 5:45 PM at <http://bit.ly/3hGkLOS>.

3. COMMUNITY CONVERSATIONS REPORT ON EQUITY AND DIVERSITY MEETINGS

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

5. CLOSED SESSION

A. Texas Government Code 551.074: Superintendent Summative Evaluation and Employment

6. ACTION PURSUANT TO CLOSED SESSION

A. Consider Superintendent Summative Evaluation and Employment

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(LEGAL)]