

## Special Meeting

Thursday, July 16, 2020 5:30 PM

White Settlement ISD- Admin. Board Room, 401 S. Cherry Lane, White Settlement, TX 76108

**A. INTRODUCTION OF MEETING AND PLEDGE OF ALLEGIANCE**

**B. CLOSED MEETING - 5:30 P.M. (TX GOVT. CODE 551.071/551.072/551.074/551.082)**

**Presenter:** MR. BEN DAVIS, PRESIDENT

1. RESIGNATIONS/TERMINATIONS/SETTLEMENTS/NON-RENEWALS

2. APPOINTMENTS/REASSIGNMENT

3. REQUESTS FOR LEAVE OF ABSENCE

4. DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

5. CONSULTATION WITH BOARD ATTORNEY

6. OTHER ITEMS CONCERNING PERSONNEL

**C. RECONVENE FOR OPEN MEETING**

**D. OPEN FORUM**

**E. INFORMATION ITEMS**

1. SUPERINTENDENT'S REPORT

a. Financial Update

b. Instructional Update

**F. CONSENT ITEMS (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)**

1. CONSIDER APPROVAL OF PROPOSED AMENDED BUDGET FOR GENERAL FUND

2. CONSIDER UPDATE TO POLICY CE (LOCAL)

**G. SEPARATE ITEMS**

1. CONSIDER REVISED 2020-2021 ACADEMIC CALENDAR

2. CONSIDER RESOLUTION TO ALLOW SUPERINTENDENT TO APPROVE AND SUBMIT THE ASYNCHRONOUS REMOTE LEARNING PLAN FOR 2020-2021

3. CONSIDER RESOLUTION REGARDING EXCLUSION FROM EXTRACURRICULAR ACTIVITIES AND ELECTIVE COURSES

4. APPROVAL TO SUSPEND PROCUREMENT REQUIREMENTS RELATED TO COVID-19 EXPENDITURES

**H. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**

I. **ADJOURN**

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Board Secretary