



Board of Trustees
Agenda of Special Meeting
Wednesday, July 29, 2020
****VIRTUAL MEETING****
5:30 PM

On March 16, 2020, the Texas Governor temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19. This action permits meetings subject to the Open Meetings Act to be hosted by telephone or video conference. This meeting will be conducted via online, internet conference, which will be audible to the Board and public. Though the Board President, presiding officer or trustees may not be physically present at one location, a quorum of members must still participate in a meeting hosted in either of these manners. The public may access this meeting via **live stream at <https://youtu.be/oSb99-2PYpo>**

A recording of the meeting will be available on the District's website.

If you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings, or an agenda item for agenda review and special meetings, submit this form (<https://forms.gle/eiTWcK2g3tDD93xb8>) by 5:00 p.m. the day of the meeting. Comments will be read by the Board President in the order they are received. in the order in which you signed up. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be heard by the public online.

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.

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation and welcome

1. Public Forum

The next item on the agenda is Public Comment. Before we begin, I will remind our audience of the Board of Trustees' Public Comment rules:

* Persons who wish to present public comments must sign in before 5:00 p.m. on the day of the meeting and list his/her name; name of the group that he/she represents; and agenda item

* **Each speaker's submitted comments will be allowed three minutes for presentation to the Board**, with six minutes granted to a person with a translator. A group of five persons or more shall appoint one speaker who will be allowed 3 minutes for public comments

* The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes.

* Please keep your comments or criticisms civil and courteous.

* Please also avoid using profanity and refrain from making personal attacks on others.

* Except for the speaker's student, no other student's name or identity should be

discussed.

* If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website.

* Trustees are not permitted by law to respond or discuss public comments.

However, the Board President may direct a speaker to the appropriate administrator for further discussion.

Presenter: Board President

2. Emergency Addition to the Agenda - TX Government Code section 551.045

A. Order and Recommendation related to the re-opening of schools within Hays County received 7/27/2020 at 12:43 p.m. from Hays County Judge Becerra

3. Review and consider for approval UIL Guidelines and WISD additional guidelines for extra curricular for the 2020-2021 school year

Presenter: Dwain York

4. Review, discuss and possible approval of 2020-21 Budget scenarios

Presenter: Dwain York, Moises Santiago

5. Closed Session

The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.

Presenter: Board President

A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*

B. Personnel matters. *Texas Gov't Code § 551.074.*

1) Possible approval of Superintendent's contract and compensation

C. Consultation with Attorney. *Texas Gov't Code § 551.071*

1) Consultation with Board counsel regarding employee grievance process

D. Deliberation regarding real property. *Texas Gov't Code § 551.072.*

6. Action on items discussed in executive session

Presenter: Board President

7. Adjourn

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. 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.

Texas Government Code Section:

551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters

551.076	Deliberation Regarding Security Devices or Security Audits
551.082	School Children; School District Employees; Disciplinary Matter or Complaint
551.083	Closed Meeting Regarding Consultation with Representative of Employee Group
551.084	Investigation; Exclusion of Witness from Hearing
551.087	Deliberation Regarding Economic Development Negotiations
551.089	Deliberation Regarding Security Devices or Security Audits

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Reposted Monday, July 27, 2020, 4:00 p.m., at ****VIRTUAL MEETING****.

For the Board of Trustees