



Agenda of Special Meeting

The Board of Trustees Alvarado ISD

A Special Meeting of the Board of Trustees of Alvarado ISD will be held March 30, 2020, beginning at 7:00 PM in the AISD Boardroom, 102 S Bill Jackson Drive, Alvarado.

Due to COVID-19 and restrictions for gatherings, the meeting will be available via Live Stream with Chat at <https://live.myvrspot.com/st?cid=ZDJhYj>. To Chat, click on 'Don't Have an Account' and put in your first name, last name and email address.

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.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. PUBLIC COMMENT

- A. Individuals who wish to provide public comment must sign up in advance of the Board meeting no later than 4:00 pm on the day of the board meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

3. SUPERINTENDENT'S COMMENTS/ANNOUNCEMENTS

- A. This agenda item allows time for the Superintendent to brief the Board on late-breaking information regarding education, law, and items of community interest and to receive direction from the Board. This item allows the Superintendent to ascertain the Board's will regarding scheduling and agenda preparation.

4. ITEMS FOR CONSIDERATION

- A. Home Internet Access During COVID-19 Shutdown
- B. Delegation of Authority During COVID-19 Emergency
- C. Resolution of the Board Regarding Wage Payments During Emergency School Closing
- D. Resolution of The Board Regarding Class Rank for the Alvarado High

School Graduating Class of 2020 During the COVID-19 Emergency

5. BOARD MEMBER COMMENTS/ANNOUNCEMENTS/CALENDAR TIME

- A. This agenda item provides a time for comments or announcements by Board members concerning general topics that are of interest or importance to the Board, staff, or community. Calendar items may also be discussed.

6. ADJOURNMENT

CLOSED SESSION

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

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| <i>551.071</i> | <i>Private Consultation with Board's attorney.</i> |
| <i>551.072</i> | <i>Discussing purchase, exchange, lease or value of real property.</i> |
| <i>551.073</i> | <i>Discussing negotiated contracts for prospective gifts or donations.</i> |
| <i>551.074</i> | <i>Discussing personnel or to hear complaints against personnel.</i> |
| <i>551.075</i> | <i>To confer with employees of the School District to receive information or to ask questions.</i> |
| <i>551.076</i> | <i>Considering the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit</i> |
| <i>551.082</i> | <i>Considering disciplines of a public school child or complaint or charge against personnel.</i> |
| <i>551.083</i> | <i>Considering the standards, guidelines, terms or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.</i> |
| <i>551.084</i> | <i>Excluding witnesses from a hearing.</i> |