

## **Special Meeting**

Friday, March 20, 2020 10:00 AM

Board Room, 408 2nd Street, Louise, Texas 77455

### **I. Call to Order**

- A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required.
- B. Invocation and Pledge of Allegiance
- C. Welcome Visitors

### **II. Superintendent's Report**

- A. Discussion Regarding COVID-19

### **III. Action Items**

- A. Consider and Possible Action to Approve Resolution for Payment of Faculty and Staff for Missed Days Due to COVID-19

### **IV. Closed Meeting**

- A. The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code Chapter 551 Subchapter D as provided in the Notice of this meeting. The following items may be discussed in Closed Meeting
  - 1. The Board may seek the advice for the governmental body on other matters that are protected by the attorney/client privilege (TGC 551.071);
  - 2. The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

### **V. Adjournment**

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Board Secretary