

**Minutes of Special Board Meeting
Edgewood Independent School District Board of Trustees
Monday, June 29, 2020**

Based on recommendation guidelines to provide for social distancing, we are taking all necessary steps to help contain the spread of the virus, COVID-19. Therefore, District Board meetings will be closed to the public. However, in an effort to conduct public business in a transparent manner, the school district will continue to live stream all District Board meetings. District Administration will also ensure that no more than twenty people are gathered in any one place during Board meetings. All individuals present at a school district location will have their temperature checked by an administrator as they walk into the District building.

Members of the Public may participate by accessing the live function on our District website following the following video link: https://www.eisd.net/about/school_board

Public comments may be submitted to citizencommunications@eisd.net at any time prior to the board meeting, public comments should pertain to the agenda items only.

A Special Board Meeting of the Board of Trustees of Edgewood ISD was held on Monday, June 29, 2020, beginning at 1:00 PM, District Conference Center, 1930 Herbert Lane, San Antonio, TX 78227.

1. Call Meeting to Order:

A. Roll Call

B. Pledge of Allegiance to US and Texas Flag

C. Moment of Silence

2. Communication from Citizens to Discuss Pending Agenda Items Before the Board:

3. Closed Session:

A. Discussion regarding the Qualifications, Duties, Conduct, and Discipline of District Trustee, including possible re-organization of Board of Trustees Officer Positions

4. Open Session:

A. Action regarding item discussed in Closed Session

5. Adjournment:

Martha Castilla

Joseph Guerra

School Board President
Edgewood Independent School District

School Board Secretary
Edgewood Independent School District

Date