

## Regular Meeting

Wednesday, July 15, 2020 6:00 PM

Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, TX 78734

1. **Call To Order and Quorum Determination**

2. **Pledge of Allegiance and Moment of Silence**

3. **Recognitions**

4. **Public Comments/Citizen Participation**

5. **Presentation/Discussion Items**

5.A. June 2020 Financials

6. **Consideration Items**

6.A. Redemption Resolution

6.B. 2020-2021 LTISD Student Code of Conduct

7. **Upcoming Meetings and Events**

8. **Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.**

8.A. Section 551.074 - Personnel Matters

8.A.1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

8.B. Section 551.071 - Consultation with Attorney

8.B.1. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).

8.C. Section 551.072 - Deliberation Regarding Real Property

8.C.1. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071.)

8.D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student

8.D.1. The Board will discuss personally identifiable information about a public school student.

8.E. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed

Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:

8.E.1. The deployment, or specific occasions for implementation of security personnel or devices.

9. **Adjournment**

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Board Secretary