

**Minutes of Regular Meeting
The Board of Trustees
Manor Independent School District**

A Regular Meeting of the Board of Trustees of Manor Independent School District was held August 17, 2020, beginning at 6:30 PM in the Virtual Meeting- Facebook or Youtube Live, 10335 US Highway 290 East, Manor, Texas 78653.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with new state and local mandates, this Regular Meeting of the Manor ISD Board of Trustees will be conducted via Facebook Live, which will be audible and visible to the Board and public. A quorum of the Board of Trustees will not be physically present at one location, and we will not be permitting in-person attendance by members of the public and or staff.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order***
2. ***Welcome/Pledge of Allegiance/Recognition***
3. ***Public Forum***
4. ***Information Items***
 1. **Monthly Financial Report and Amendments**
5. ***Consent Agenda***
 1. **Minutes of Regular Board Meeting of June 15, 2020**
 2. **Minutes of Special Called Board Meeting of June 23, 2020**
 3. **Minutes of Board Workshop: July 22, 2020**
 4. **Minutes of Special Called Board Meeting: August 3, 2020**
 5. **Waiver to Delay Notification to Parents of At-Risk Students**
 6. **Expenditure Authorization 2020-21 Fiscal Year**
6. ***Adjourn to Closed Session***
 1. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters and possible consultation with legal counsel regarding:
 1. Employee resignations
7. ***Reconvene in Open Session***
 1. Possible action from closed session items.
8. ***Confirmation of Next Regular Board Meeting on (September 14, 2020).***
9. ***Adjournment***