

Agenda of Special Meeting

The Board of Trustees Midlothian

A Special Meeting of the Board of Trustees of Midlothian I.S.D. will be held March 19, 2020, beginning at 5:30 PM in the L.A. Mills Administration Complex, room 113. A quorum of Trustees will be present at this location with the possibility of additional Trustees participating via videoconferencing. 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.

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.

1. CALL TO ORDER

- A. Announcement by the presiding officer that a quorum of Board members is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

2. PUBLIC COMMENT - Members of the public may address the Board during the public comment portion of the board meeting in accordance with Board policy BED(LOCAL). Individuals wishing to speak should sign in and complete a "Public Comment Form" and present it to the Board President or designee prior to the start of the meeting. Speakers are limited to three minutes. In accordance with the Texas Open Meetings Act, Board Members will listen to the comments. The Board, through the presiding officer or Superintendent, can offer factual information, cite Board policy, or direct the administration to investigate items and report back to the Board, but shall not engage in a two-way dialogue with patrons on items not listed on the agenda.

3. DISCUSSION/ACTION ITEMS

- A. Consideration and possible action regarding District business and operations pending COVID-19 virus, to include student instruction, certain services and employee compensation.
- B. Consideration and possible action regarding delegation of additional authority to Superintendent pending COVID-19 virus, including authority related to hiring, contracts, budgeted purchases, and interlocal agreements with other Local Government entities, as applicable.
- C. Consideration and possible action to address needs of the District in order to respond to and take preventative measures related to COVID 19.

4. CLOSED SESSION

- A. Pursuant to Texas Gov't Code Section 551.071, consultation with District legal counsel regarding legal and procedural issues related to COVID 19 and District business and operations.

5. ADJOURNMENT OF MEETING