

Notice of Special Meeting The Board of Trustees LVISD

A special meeting of the Board of Trustees of Lago Vista ISD will be held on Thursday, August 20, 2020, beginning at 6:00pm.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting via live stream at Google Meet <u>meet.google.com/fyk-bqqi-bfv</u> OR to join by phone call 219-321-0307 PIN: 107874468#.

Citizen comments will be limited to topics on the agenda. Individuals wishing to address the Board of Trustees must sign up between 5:30 and 6:00 PM at https://tinyurl.com/y72henej

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.

- 1. Call to Order
- 2. Consider and possible action to ratify memorandum of understanding between Lago Vista ISD and Northlake Church for the provision of transportation for students participating in Northlake Church's program providing supervision and internet access during the period that Lago Vista ISD is providing online only instruction.
- 3. Consider and possible action to determine that there is a public purpose and it is in the best interest of the district to provide transportation to Northlake Church's program that will provide students with access to supervision and online instruction while the Lago Vista ISD is providing online only instruction.
- 4. Cancel November Trustee Election, Places 4 & 5
- 5. Adjourn

Board will conduct a closed meeting in Chapter 551, Subchapters D and E. E	ussion of any item on the agenda should be held in a closed meeting, the cordance with the Texas Open Meetings Act, Government Code, ore any closed meeting is convened, the presiding officer will publicly authorizing the closed meeting. All final votes, actions, or decisions will
Darren Webb Superintendent	Date