



Virtual Board Meeting

Board of Directors

Virtual Board Meeting

Date: 8/20/2020 at 10:00 AM to 11:30 AM (CST)

Location: Virtual Board Meeting

Dial-in: Or Telephone: (469)445-0100

Meeting ID: 148 321 8810

Visibility Setting: Public

Roster Visibility Setting: Public

Required: Yes

Description: Dear Esteemed Board Members, Leonard Brannon is inviting you to a scheduled RingCentral meeting. Below you will find the call instructions: Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1483218810> or For the best audio experience, please use computer audio. Or iPhone one-
tap (469)4450100,,1483218810# or Or Telephone: (469)445-0100 or Meeting ID: 148 321 8810

Meeting Agenda

I **Call to Order**
Leonard Brannon

II **Public Forum**
Leonard Brannon
30 minutes (3 minutes per speaker)

III **Approval of Board Minute Meetings**
Leonard Brannon
Approval of July 29, 2020 minutes

IV **Approval of Breakfast and Lunch Charges**
TBD
Adults/Visitors Breakfast \$2.35 Lunch \$4.00

V **Approval of the Campus & District Improvement Plan EGP & BP**
Dr. Ferrell

VI **Approval for Auditor's Engagement Letter**
Luis Hinojosa

VII **Approval of 2021 Budget**
Luis Hinojosa

VIII **Approval of 2020 Budget Amendment**
Luis Hinojosa

IX **Approval of Purchase**
Elda Rojas
Savvas Learning for EGP and BP

X **Discussion**
Leonard Brannon
1) Update on Lindsley and Military projects 2) Update on COVID and the reopening of school 3) Next meeting at EGP in gym for next Board Meeting

XI **Adjourn**
Wes Briggs
