

## Cityscape Schools, Inc. Teleconference Meeting Monday, May 4, 2020 11:30 AM (CDT) 6311 East Grant Ave. Dallas Texas 75223 Board Room

TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

I. Call to Order - Wes Briggs

**Board Announcement** 

II. Public Forum - Leonard Brannon

30 minutes (3 minutes per speaker)

III. Approve Previous Board Meeting Minutes - Leonard Brannon

March 6, Board Minutes
Emergency Board Meeting Minutes

- IV. Approve Curriculum Certification Carol Thorne
- V. Approval of the Interlocal Agreement with Region 11 Leonard Brannon
- VI. Approval of Amended Board Resolution Of Emergency Declaration Covid-19 Response -

## Leonard Brannon

WAIVER OF PROCUREMENT POLICIES FOR COVID-19 RELATED WORK WAIVER FOR MISSED INSTRUCTIONAL DAYS/LOW ATTENDANCE APPROVAL OF PAY DURING CLOSURE/QUARANTINE

AUTHORIZATION OF TEA ATTESTATIONS

APPROVAL OF CLOSURES

APPROVAL OF DISTANCE INSTRUCTIONAL LEARNING

AND OTHER AUTHORIZATIONS AND STATE WAIVERS

VII. a.Approval to allow superintendent and the board president to approve grants, loans, or any federal and state grants or loans. - Leonard Brannon

Including, but not limited to FEMA, The Cares Act, SBA, and any other COVID 19 related funding.

- VIII. Approval of the Resolution to Suspend the Requirements of the Act Pursuant to § 552.233 Leonard Brannon
- IX. Discussion Leonard Brannon

Superintendent Evaluation

Update on Lindsley and Military projects

Board required training deadline June 30, 2020

Report of current training hours - Carol Thorne

Free online training on TCSA web site

X. Financials - Luis Hinojosa

Statement of Financial Position, Statement of Activities, and Schedule of Budgetary Comparison

## XI. Adjourn - Wes Briggs

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.