



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.

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Board: Wes Briggs, Estelle Lara, Norma Miller, & Neil Phillips (12:30 pm)

Staff: Leonard Brannon, Luis Hinojosa, Carol Thorne, & Mary Ann Boyer

*Start Time: 11:36*

*End Time: 1:08*

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*

***Motion: Wes Briggs***

***Second: Estelle Lara***

***Approved: 3-0***

IV. Approve Curriculum Certification - Carol Thorne

*EMAT*

***Motion: Wes Briggs***

***Second: Estelle Lara***

***Approved: 3-0***

V. Approval of the Interlocal Agreement with Region 11 - Leonard Brannon

***Motion: Wes Briggs***

***Second: Norma Miller***

***Approved: 3-0***

*Carol Thorne, Secretary of the Board*

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

**Motion as amended: Wes Briggs Second: Estelle Lara**

**Approved: 3-0**

**Delete the following:**

3. Use of School Equipment and Facilities: In response to this emergency, the Superintendent is authorized to make school equipment and facilities available for use to provide child care and other support services to first responders, health care workers, other critical infrastructure workers and other personnel, as determined by the Superintendent, including staffing such services with school personnel and use of school equipment. The Superintendent is authorized to make school equipment and facilities available for use by other local government, public schools, public charities, and faith-based organizations when and where necessary to provide critical support to the community. The Superintendent is authorized to make school facilities available for use by the local public health authority, county health system, hospital districts, university hospital systems or other hospitals and to enter into facility use agreements/cooperative agreements under Govt. Code chapter 791 or other applicable law to enable such use of school facilities. The Board also funds that the use of school facilities and equipment is necessary in the conduct of public schools pursuant to Education Code 45.105(c) and in the best interest of students in that it will aid in stabilizing the community and supports for employees, students and their families.

**Verbal approval to sign given by Wes Briggs, Estelle Lara, and Norma Miller**

VII. 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.*

**Motion: Wes Briggs**

**Second: Norma Miller**

**Approved: 3-0**

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

**Motion: Norma Miller**

**Second: Wes Briggs**

**Approved: 3-0**

**Verbal approval to sign given by Wes Briggs, Estelle Lara, and Norma Miller**

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.*