



Thursday, August 20, 2020 10:00 AM (CDT)
6211 East Grand 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.

Board: Wes Briggs, Estelle Lara, & Norma Miller

Staff: Leonard Brannon, Luis Hinojosa, Elda Rojas, Billy Ferrell & Mary Ann Boyer

Start Time: 10:11 A.M.

End Time: 11:24 A.M.

- I. Call to Order – Leonard Brannon
- II. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)
- III. Approve Previous Board Meeting Minutes - Leonard Brannon
July 29, 2020 Board Minutes
Motion: Wes Briggs Second: Norma Miller Approved: 3-0
- IV. Approval of Breakfast and Lunch Charges - Leonard Brannon
Motion: Wes Briggs Second: Estelle Lara Approved: 3-0
- V. Approval of the Campus & District Improvement Plan EGP & BP - Dr. Ferrell
Motion: Wes Briggs Second: Estelle Lara Approved: 3-0
- VI. Approval for Auditor's Engagement Letter - Luis Hinojosa **Tabled**
Motion: Wes Briggs Second: Estelle Lara Approved: 3-0
- VII. Approval of 2021 Budget - Luis Hinojosa
Motion: Wes Briggs Second: Norma Miller Approved: 3-0
- VIII. Approval of 2020 Budget Amendment - Luis Hinojosa
Motion: Wes Briggs Second: Norma Miller Approved: 3-0
- IX. Approval of Purchase - Elda Rojas
Savvas Learning for EGP and BP
Motion: Wes Briggs Second: Norma Miller Approved: 3-0
- 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 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.

Mary Ann Boyer, Secretary of the Board