



Notice and Agenda
Videoconference Board Meeting Held in Accordance with Governor Abbott's
Temporary Suspension of Open Meeting Laws on Monday March 16, 2020

Date: Thursday, March 24, 2020 Time: 3:30pm

Notice is hereby given that a meeting of the Board of Directors of Lake Granbury Academy Charter school will be held on Thursday, March 26, 2020 beginning at 3:30pm. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing 1-699-900-6833, **Meeting ID: 706-148-1363** or clicking <https://rop.zoom.us/j/7061481363>. A quorum of members of the Board of Directors shall participate by two-way videoconference or telephone and will be audible to the public. Members of the public may submit comments on any agenda item(s) to betty.pritchett@rop.com before the start of the meeting.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- I. Roll Call; Establishment of Quorum; Call to Order
 - II. Statement by the Presiding Officer Concerning New Procedures Under Temporary Suspension of Open Meetings Laws
 - III. Public Comments: The Board will allot time to hear persons who desire to make comments to the Board on specific agenda items. Persons who wish to participate in this portion of the meeting must submit comments to betty.pritchett@rop.com before the meeting begins and shall indicate the topic about which they wish to speak. The presiding officer shall read aloud each comment received, limiting the time for each to 1 minute. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The

presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law

- IV. Review, discuss and possible action to....
 - a. Board Resolution of Emergency Declaration COVID-19 Response
 - i. Waiver of Procurement Policies for COVID-19 Related Work
 - ii. Waiver for Missed Instructional Days/Low Attendance
 - iii. Approval of Pay During Closure (Instructional Days)
 - iv. Authorization of TEA Attestations
 - v. Approval of Closures
 - vi. Approval of Distance Instructional Learning
 - vii. Other Authorization and State Waivers
 - b. Superintendent and School report on:
 - i. School culture and climate
 - ii. Letter from Hood County Judge – School Closure and Shelter in Place
- V. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.
- VI. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- VII. Consent Items
- VIII. Adjourn

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.

This notice was posted at 2:15pm on 3/26/2020

For the Board of Directors