

**A REGULAR MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON MONDAY, APRIL 20, 2020, IN THE LIBRARY AT 19395 F.M. 125, MCLEOD, TEXAS 75565.**

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR
2. A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF, AS THE BOARD SHALL DETERMINE.

**OPEN MEETING:**

Public Comment

**REPORTS:**

Resignations

**DISCUSSION:**

COVID-19

Evaluation Waiver

**ITEMS REQUIRING BOARD ACTION:**

1. Consent Agenda Items:
  - a. Minutes, March, 2020
  - b. April, 2020 Bills

**Executive Session: Personnel Tex. Gov't Code 551.074**
2. Personnel: Consider and act on Superintendent's recommendation to renew contracts of certified personnel
3. Resolution of the Board Regarding Delegation to Superintendent for Waivers
4. Donation of masks and protective eye-wear
5. Deletion of CMB(LOCAL)-Equipment and Supplies Management: Authorized Uses of Equipment and Supplies
6. Grading Policy for 4th 9 weeks and 2nd semester averaging-for Spring 2020
7. Budget Amendments
8. Adjourn

**POSTED AT 2:00 P.M. ON APRIL 17, 2020**

**COPIES OF THE AGENDA HAVE BEEN SENT TO MEDIA REQUESTING AN AGENDA.**

**Cathy May**

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**Cathy May, Superintendent**