

SPECIAL MEETING

August 10, 2020

I. CALL TO ORDER

Mr. Norman called the virtual meeting to order at 5:00 pm.

II. ROLL CALL

Present were Rusty Norman, Eric Davenport, John Snider, Patrick Kelly and James Grassmuck. Clay Hertendberger joined the meeting at 5:05 pm. Wayne Logan was absent. Dr. Wall was in attendance.

Others Present:

Patti Hanssard, Bob Atkins, Kip Robins, Lee Townsend, Kim Ross, Julie Pittman and Jonathan Stanton

III. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak.

IV. ACTION ITEMS

A. Mr. Davenport made a motion to approve the Operations Connectivity Interlocal Acquisition Agreement between the District and Region 4 Education Services Center with no cost to the District for the Region 4 services. Mr. Snider seconded and all voted in favor.

B. Mr. Davenport made a motion to approve the purchase of 2,000 new Dell student laptops and 300 Verizon Wireless WiFi Hotspots from TEA for a cost of \$354,350.00. Mr. Snider seconded and all voted in favor.

V. COMMUNICATION

Dr. Wall

- Thanked the Board for coming together on short notice and having great discussion on the technology purchase. Thanked the state for the Operation Connectivity support for our students digitally. We are looking forward to kicking off the school year although in a very different way. We are working hard to make it work well.

Ms. Hanssard

- Thanked all of the staff who have been working very hard to prepare for our students return. Thanked Mrs. Ross and her staff who have been instrumental in the leadership and making available the facebook live links to help parents know what the on-line learning will look like. Reminded the Board that this week is virtual open houses.

Mrs. Ross

- Stated that the facebook live presentations will continue to provide updates for parents as long as needed. Parents should be receiving an email invitation to join their students meet the teacher night. Thanked everyone.

Mr. Davenport

- Thanked Mrs. Ross and her staff for all their hard work and efforts that have not gone unnoticed.

Mr. Hertenberg

- Asked Mrs. Ross what is being done in regards to teachers that are unable to come in due to the virus. Mrs. Ross stated that they are looking into short term and long term plans.

VI. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 5:39 pm. Mr. Hertenberg seconded

and all voted in favor.

We affirm that these minutes are official, complete and correct.

J. R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: August 24, 2020