

SECOND AMENDED

NOTICE of CHANGE OF FORMAT/PUBLIC COMMENT:

AFTER INITIAL POSTING OF THIS WORKSHOP MEETING THIS MORNING, WEATHER RELATED FORECASTS MAKE CONDITIONS UNCERTAIN FOR AN “IN-PERSON” EVENT. THEREFORE THE MEETING WILL BE HELD VIA ZOOM.

Agenda of SPECIAL MEETING/WORKSHOP The Board of Trustees PEARLAND INDEPENDENT SCHOOL DISTRICT

Notice language to be added to Board Agenda

Notice is hereby given that a Special Meeting/Workshop of the Board of Trustees of the Pearland Independent School District will be held on **August 25, 2020**, beginning at 11:00 AM at 1928 North Main Street, Pearland, Texas.

Audio/Video Conferencing Notice: In accordance with Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting is permitted to be conducted via video/audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting.

To access the meeting please click on the link below:

<https://us02web.zoom.us/j/89616698664?pwd=T1B0RUtHZytLNGpMclhxQytjdTlyZz09>

Password: 904770

Public Comment: A link to a public comment form is available at:

<https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to 5:00 pm on Monday, August 24, 2020 if you wish to address the Board of Trustees on an agenda or non-agenda item.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. The items listed in this notice may be taken in any order at the discretion of the Board.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Public Comment** 11:00 AM [Length of time of each not to exceed three (3) minutes]
4. **Closed Meeting** as Authorized by Section 551.001 et seq. of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney Regarding any Item on the Agenda
 - B. 551.072 - Discussing Purchase, Exchange, Lease or Value of Real Property

- C. 551.074 - Discussing Personnel or to Hear Complaints Against Personnel
 - 1. To Deliberate the Duties of the Board of Trustees
 - 2. Employment of Professional and Instructional Personnel
 - 3. Review Resignations
 - 4. Consider to Name Principal for Cockrell Elementary School
- D. 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
- E. 551.082 -Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

5. Reconvene in Open Session

6. Consider Action on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice

7. Workshop

- A. Update on COVID-19 Metrics and Related Return to School Matters Associated with the COVID-19 Pandemic 5

8. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the Board's attorney
551.072	Discussing purchase, exchange, lease or value of real property
551.073	Discussing negotiated contracts for prospective gifts or donations
551.074	Discussing personnel or to hear complaints against personnel
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices
551.082	Considering discipline of a public school child, or complaint or charge against personnel
551.083	Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representative of employee groups
551.084	Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

Certificate of Posting

On the **21st day of August, 2020** this notice was AMENDED and made available to the public on the district website and an original copy of this AMENDED notice was posted at the school district education support center at 3:00 p.m. on said date.

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: August 25, 2020

<p>Meeting Type</p> <p><input type="checkbox"/> Regular Meeting</p> <p><input checked="" type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: March 5, 2020</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input checked="" type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
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Subject: Update on Covid-19 Metrics and Related “Return to School” Matters Associated with the Covid-19 Pandemic

Executive Summary: The superintendent will update the Board on related matters during the workshop portion of this board meeting. Items for possible updates include the following:

- Update on the work of the medical committee tasked with analyzing and developing metrics for use by the superintendent to make school opening/closing decisions
- Review of decisions made with regard to the opening of “on-campus” instruction
- Any updates on state/regional/local orders or guidance with regard to these matters.
- Ratio of “on campus” vs. “remote” commitments by parents
- Technology updates
- Any “new” UIL/Extra Curricular updates from the state: <https://www.uiltexas.org/calendar>
- Other

For extensive state guidance on “all matters” Covid, please see the following link: <https://tea.texas.gov/texas-schools/health-safety-discipline/covid/coronavirus-covid-19-support-and-guidance>

Updated School Calendar for Pearland ISD: https://www.pearlandisd.org/cms/lib/TX01918186/Centricity/shared/_district_documents/20-21_District_Calendar.pdf

For constantly updated Pearland ISD “Plan to Proceed”: <https://www.pearlandisd.org/plantoproceed>

Associated District Goal(s): All Four goals are impacted.

<p>Fiscal Impact:</p> <p><input checked="" type="checkbox"/> Recurring</p> <p><input checked="" type="checkbox"/> One-Time</p> <p><input type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input checked="" type="checkbox"/> General Fund</p> <p><input checked="" type="checkbox"/> Grant Funds</p> <p><input type="checkbox"/> Other Funds (Specify)</p>	<p>Fiscal Year:</p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>
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Superintendent’s Recommendation: Trustees are encouraged to ask questions related to this update.

Department Submitting: Superintendent	Requested By: Superintendent
Cabinet Member's Approval: N/A	
Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	