

# EOAC Governing Board April 2020 Meeting

**Time:** April 27, 2020 3:00 PM - 6:30 PM CDT

## **Description:**

The April 2020 Board of Directors Meeting will be conducted via teleconference, using *Go To Meeting*, to follow Governor Greg Abbott's social distancing regulations due to COVID-19.

Executive Committee will begin at 3:00PM on *Go To Meeting*. The Full Board Meeting will begin at 5:30PM on *Go To Meeting*.

Instructions for the 5:30PM Meeting:

Below are the instructions to dial in by telephone. **This is all that is required to participate today!**

1. **Dial in using your phone: (872) 240-3311**
2. **Access Code: 541-759-181**
3. **Press the # key when the system asks for the audio PIN.**

However, if you are comfortable with web conferencing and would like to join with video as well, below is the link to join us on a video as well. Again, this is **OPTIONAL**, and if you cannot join by video, that is perfectly ok. Please use the instructions above to join us via telephone.

1. **Please join my meeting from your computer.**
2. <https://global.gotomeeting.com/join/878728925>

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		
<b>ACTION</b>	Approve Nomination of Steve Hernandez to Represent the Community	Dorothy Marstaller	<b>4</b>

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b>ACTION</b>	Consent Agenda Items  <ol style="list-style-type: none"> <li>1. March 23, 2020 Executive Committee Meeting Minutes</li> <li>2. Financial Report - March 2020</li> <li>3. Community Service Monthly Report - March 2020</li> <li>4. WAP Board Update - April 2020</li> <li>5. HS Director Report - April 2020</li> <li>6. HS/EHS Policy for On-Going Monitoring</li> <li>7. Board of Directors - Approve February &amp; March Agenda Items</li> </ol>		<b>78</b>
<b>ACTION</b>	Approve Recommendation for Chief Financial Officer	Dorothy Marstaller	<b>114</b>
<b>ACTION</b>	Approve Business Manager Job Description	Heather Shelton-Faulk	<b>115</b>
<b>ACTION</b>	Hazard Pay Policy - <i>Exempted &amp; Non-Exempt</i>	Heather Shelton-Faulk	<b>119</b>
<b>ACTION</b>	EOAC Salary Scale - <i>COLA Increase 5.1.2020</i>	Heather Shelton-Faulk	<b>124</b>
<b>ACTION</b>	HS Salary Scale - <i>Separate Scale &amp; COLA Increase 5.1.2020</i>	Heather Shelton-Faulk	<b>126</b>
<b>ACTION</b>	Director Salary Scale	Heather Shelton-Faulk	<b>128</b>
<b>ACTION</b>	Review Executive Director Evaluation	Heather Shelton-Faulk	<b>130</b>
<b>ACTION</b>	Resolution - <i>Emergency Modifications to policies</i>	Dorothy Marstaller	<b>129</b>
<b>ACTION</b>	Cost Allocation Plan	Cassie Bianchi	<b>148</b>
<b>ACTION</b>	HS/EHS COLA and Quality - Budget	Debora Jones	<b>174</b>
<b>ACTION</b>	HS/EHS Summer School Funding Operation	Debora Jones	<b>181</b>
<b>ACTION</b>	HS/EHS Continued Wages & Benefits	Debora Jones	<b>184</b>
<b>INFORMATION</b>	Executive Director Report	Dorothy Marstaller	
<b>INFORMATION</b>	Open Meetings Act Training Reminder	Madison Shaw	<b>185</b>

Section	Agenda Item	Presenter	Page
ACTION	<p>Executive Session</p> <ul style="list-style-type: none"> <li>• 551.071 Private Consultation with the board's attorney.</li> <li>• 551.072 Discussing purchase, exchange, lease, or value of real property.</li> <li>• 551.073 Discussing negotiated contracts for prospective gifts or donations.</li> <li>• 551.074 Discussing personnel or to hear complaints against personnel.</li> </ul>		
	Adjournment		