

WCS Governing Board May 2020 Meeting

Time: May 26, 2020 3:00 PM - 7:00 PM CDT

Location: Remote

Description:

The WCS May 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: (646) 749-3112**
2. **Access Code: 989-405-469**
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.**
<https://global.gotomeeting.com/join/989405469>

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Pledge of Allegiance		
	Public Comments (Public comment may be made on any agenda item before or during the body's consideration of the item.)		

Section	Agenda Item	Presenter	Page
ACTION	Consent Agenda Items 1. April 27, 2020 WCS Executive Committee Minutes 2. April 27, 2020 WCS Board of Director Minutes 3. Financial Report - April 2020		4
ACTION	Application to TEA - Waive Instructional Material Inventory	Nancy Cross	8
ACTION	Application to TEA - Waive Missed School Days (3/17-3/20)	Nancy Cross	11
ACTION	Attestation to TEA - Remote Instruction during COVID-19 Closure	Nancy Cross	13
REPORT	Principal's Report	Nancy Cross	14
ACTION	Executive Session <ul style="list-style-type: none"> • 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. 		
	Adjournment		