

Lighthouse Public Schools
8138 Westshire Drive, San Antonio, Texas 78227
Regular Called Meeting of the Board of Directors of
Imagine Educational Foundation
October 28, 2020, 12:00 PM

AGENDA

Notice is here given to the members of the Board of Directors and the general public that the Board will hold a regular scheduled meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda, with the exception of public hearings.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Community Forum/Public Comment Period
- V. Consent Agenda
 - a. Approval of board minutes of August 19, 2020
- VI. Discussion/Action Items
 - a. Approval of the Targeted Improvement Plan
 - b. Approval of Updated Board Policies
 - c. Approval of Retention/Summer Payments for all employees
- VII. Board Information Items
 - a. Board Governance Reports
 - b. Insurance Coverage Update
 - c. Superintendent Attestation Statement for ADA Hold-Harmless Beyond the First Two Six-Week Reporting Periods
 - d. TEA Dyslexia Audit
 - e. TEA Financial Audit
 - f. Review of Submitted Non-Expansion Amendment Request
- VIII. Adjournment

CERTIFICATION

I certify that the above notice was posted at Lighthouse Public Schools, 8138 Westshire Drive, San Antonio, Texas 78227, on the 23rd of October, 2020, at 2:00 P.M..

L. Maldonado, Esq.
Signature

October 23, 2020
Date

No action shall be taken in closed session. Any required action by the board concerning matters in closed meeting will be taken in open session.

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
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Consider the deployment, specific occasions for or implementation of security personnel or devices
- 551.082 Considering discipline of a student, or complaint or charge against personnel
- 551.0821 Concerning student matters involving personally-identifiable information
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witness from a hearing

Should by 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 session, then the final action, 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.