

# Agenda of Special Meeting

## The Board of Trustees Llano ISD

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A Special Meeting of the Board of Trustees of Llano ISD will be held August 4, 2020, beginning at 8:00 AM in the LISD Administration Building, 1400 Oatman Street, Llano, Texas.

Due to health and safety concerns related to COVID-19, notice is hereby given that on the 4th of August, the Board of Trustees of the Llano Independent School District will hold a meeting at 8:00 a.m. by video conference, via Zoom. At least a quorum of the board will be participating by teleconference in accordance with the provisions of Sections 551.124 or 551.127 of the Texas Government Code that have not been suspended by the Governor.

An electronic copy of the agenda packet is attached to this online notice. Public comments related to this meeting can be emailed to [kdowney@llanoisd.org](mailto:kdowney@llanoisd.org).

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Roll Call, Establishment of Quorum, and Call to Order
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open meetings Act.
3. AUDIENCE PARTICIPATION-Policy BED(Local)
4. Discussion and Action Items
  - A. Consider Approval Authorizing James Payne to enter into an Interlocal Agreement with ESC 4 for Operation Connectivity  
Presenter: Mr. Edwards
5. Adjourn