

588 Educational Co-op Management Board Meeting

DATE: Tuesday, April 28, 2020
TIME: 10:00 a.m.
LOCATION: Video/Audio Conferencing – See Log-In Information Below Under
Verification of Compliance with Open Meeting Law
TYPE of MEETING: Special Meeting

AGENDA

EXHIBIT

- I. Call to Order/Establish a Quorum
- II. Certification of Public Notice
- III. Video/Audio Conferencing Notice:
Pursuant to Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference and/or audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or board members will not be physically present at one location but a quorum will be required for the meeting on the videoconference or phone.
The public may access this meeting via the following link:

Join Zoom Meeting

<https://edlink18.zoom.us/j/91907402244?pwd=WUtsQXpxaCtOd2JPRGF5YmJ4ZWlPZz09>

Meeting ID: 919 0740 2244

Password: 289536

One tap mobile

+13462487799,,91907402244#,,#289536# US (Houston)

+16699006833,,91907402244#,,#289536# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 919 0740 2244

Password: 289536

Find your local number: <https://edlink18.zoom.us/u/arbwywpT>

Join by SIP

91907402244@zoomcrc.com

An electronic copy of the agenda packet may be viewed at the following link:

https://www.alpine.esc18.net/485103_3. A recording of the meeting will be available for viewing on the District’s website after the meeting.

- IV. Review Expenditures/Discussion of Financial Topics For Board Consideration/Action A
- V. Closed Meeting-As authorized by Texas Govt. Code Chapter 551

FOR THE DISCUSSION OF:

Consideration of Employment/Appointment/Reassignment/Evaluation/
Compensation/Duties of Personnel and/or Officers. Tex. Gov. Code Sec. 551.074

- A. Consideration of Resignation B

VI. Open Meeting -- Consideration of Closed Meeting Items
For Board Consideration/Action

- A. Consideration of Resignation
- B. Consideration/recommendation for personnel and staffing needs

VII. Adjournment

CLOSED MEETING: The Board may retire to Closed Meeting anytime between the meeting's opening and adjournment for purposes of deliberating business authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)

Signed: Mesinda A. Llanez
Mesinda A. Llanez, Director
588 Educational Co-operative

Posted: _____
Date: 4/23/2020
Time: 1:38 p.m.