



BOARD OF DIRECTORS – Emergency Board Meeting Biscayne High School/Lone Star High School

Friday, July 17, 2020 * 3:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Williams called the meeting to order at 3:04 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Tameiko Grant

Members Absent: Sherman Riley

Guests: Erica Williams, LaShanda Evans, Danita Smith, John Fuller, Denise

Castro

2. Approved Emergency Meeting Agenda for July 17, 2020

On a motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BOARD BUSINESS

- A. <u>Approved</u> Biscayne High School Alternate Plan for School Reopening
- **B.** <u>Approved</u> Lone Star High School Alternate Plan for School Reopening Mrs. Williams discussed the alternate school reopening plan presented. Mrs. Evans discussed the alternate school reopening plan presented. These plans are fluid; and will change if there are any additional requirements from the State and/or District.

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Alternate Plan for School Reopening for Biscayne High School and Lone Star High School.

5. ADJOURNMENT

Having no further business, the meeting adjourned at 3:35 pm.

Minutes Recorder: Denise Castro

1. New # Tameiko Grant (Oct 21, 2020 13:22 EDT)	10/15/2020	
Tameiko Grant, Board Secretary	Date	

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