

Notice of Meeting

REACH NETWORK BOARD OF TRUSTEES

June 30, 2020

5:15PM

This will be a virtual meeting. See notes below.

The Board of Trustees of the REACH Network will attend the following meeting on June 30, 2020, beginning at 5:15pm PM. This meeting will be a virtual meeting. (See notes below).

Video/Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees 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 by calling +1 575-378-3289 PIN: 697 485 806#. An electronic copy of the agenda packet may be viewed by clicking on [this link](#).

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Public Forum Notice: Please use the [google form](#) to sign up to speak during public forum. Deadline: 3:00 p.m. Tuesday, June 30, 2020.

1. Public Forum
2. Consent Agenda
 - a. May 7, 2020 Minutes
 - b. 2019-20 Budget Amendment
3. Campus Reports
 - a. Summer Learning Update
 - b. Re-entry Plan Update
4. Discussion/Action Items
 - a. 2020-21 Budget (Carla Martin & Duncan Klussmann, special guests)
 - b. Prospective Board Member

5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____ June 27, 2020 _____.