



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on November 10, 2020, at 11:42 a.m.

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus**

**PUBLIC NOTICE**

This is to notify the general public that the Laredo College Board of Trustees will conduct the canvassing of the November 3, 2020 election results on Friday, November 13, 2020, at 12:00 p.m. in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Following the canvassing, the Board President will issue the Certificate of Election. Although a quorum may be present, no other action will be taken during the canvassing.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call, pursuant to Governor Greg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Some or all of Laredo College Board members will participate by Zoom videoconference or telephone call.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

Members of the public and Laredo College employees who wish to view a live-stream of the canvassing may access it by clicking on the following Zoom link:

<https://zoom.us/j/94153120529?pwd=RnE4a29hclE4ZFo2T2dvSUdPN1UyUT09>

Meeting ID: 941 5312 0529  
Passcode: 657090

**SPECIAL BOARD OF TRUSTEES MEETING – AGENDA**

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special meeting on Friday, November 13, 2020, immediately following the canvassing of the November 3, 2020 election results in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call, pursuant to Governor Greg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Some or all of Laredo College Board members will participate by Zoom videoconference or telephone call.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom link:

<https://zoom.us/j/94153120529?pwd=RnE4a29hclE4ZFo2T2dvSUdPN1UyUT09>

Meeting ID: 941 5312 0529  
Passcode: 657090

Due to the health and safety concerns related to the COVID-19 Coronavirus pandemic, and pursuant to Governor Greg Abbott's Executive Orders and his temporary suspension of certain sections of the Texas Open Meetings Act relating to the public's participation, members of the public who desire to address the Board during Board meetings shall submit written comments at least 15 minutes before commencement of the meeting. All comments submitted will be read aloud to the Board during the meeting by the Officer for Public Information. Written comments including the author's complete name shall be emailed to [boardmeeting@laredo.edu](mailto:boardmeeting@laredo.edu) and must comply with Board Policy BDB (Local) BOARD MEETINGS – PUBLIC PARTICIPATION. Please use the following link to access Board Policy BDB(LOCAL) <https://pol.tasb.org/Policy/Code/1207?filter=BDB>.

1. Call to Order
2. Roll Call
3. Public Testimony

#### DISCUSSION AND POSSIBLE ACTION

4. Ordering the Joint Run-Off Election for Board of Trustees Position 7 and Authorizing the College President to Enter into a Joint Run-Off Election Services Contract with the Webb County Elections Administrator – *Mr. Michael Gonzalez*

#### EXECUTIVE SESSION

5. Discussion with Laredo College Attorney Concerning New Litigation Filed Against Laredo College Pending in Cause No. 2020CVI001621 D1, In the District Court of Webb County, Texas, 49th Judicial District, Pursuant to Texas Government Code Sections 551.071 and 551.074

#### DISCUSSION AND POSSIBLE ACTION

6. New Litigation Filed Against Laredo College Pending in Cause No. 2020CVI001621 D1, In the District Court of Webb County, Texas, 49th Judicial District
7. Next Meeting Date: Tuesday, December 15, 2020, 6:00 p.m. – Regular Board Meeting
8. Adjournment

***Board members will meet informally for lunch prior to the start of the meeting. Although a quorum may be present, no College business is discussed.***