



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 5/06/2021, at 6:08 p.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special Board of Trustees Meeting on Monday, May 10, 2021, at 5:30 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.

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 Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 983 4050 3417

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 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>.

SPECIAL BOARD OF TRUSTEES MEETING AGENDA

1. Call to Order

2. Roll Call
3. Public Testimony
4. EXECUTIVE SESSION
Closed Session Discussion with College President and College Attorney
Pursuant to Texas Government Code Sections 551.071 and 551.074
Concerning the Athletics Program and Personnel and Related Legal Issues in
Connection with Board Action Taken on April 29, 2021
5. DISCUSSION AND POSSIBLE ACTION
Laredo College Athletics Program Operations and Personnel during Fiscal
Year 2022 and Action Taken by Laredo College Board of Trustees During the
April 29,2021 Board Meeting Relating to the Athletics Program
6. Next Meeting Date: Thursday, May 27, 2021, 6:00 p.m. – Regular Board of Trustees Meeting
7. Adjournment

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