Wayside Board Meeting  
August 3, 2020  
ZOOM Meeting 899 1281 2489

Board Members Present: David Dunn, Stacey Erb, Glends Ballard, Melinda Smith  
Staff Present: Matthew Abbott, Francisco Garcia, Jessica Santos, Martiza Gladyn  
Guests: None

David Dunn called the Meeting to order at 12:08 pm, Roll call to establish quorum, a quorum is established.  

Public Comments: None

Chief Executive Officer Update  
a. Discussion and possible action on Updates to School Operations for SY 20-21 due to COVID-19, Reopening Plan, Waivers and Resolutions for TEA

No Action taken on this item.

b. Discussion and possible action on joining Region 4 Purchasing COOP

Francisco Garcia shared that Wayside is ordering 750 chromebooks and 200 hotspots via a TEA 1:1 matching fund for orders making cost at 50% of retail value for Wayside Schools. Hotspots are discounted to $15/month. Purchase is directly through Region 4 ESC for TEA. This would close the technology gap needed with some families providing their own device.

Staff recommended that a combination vote be considered after the next item was reviewed.

c. Discussion and possible action on Bulk Technology Purchase for Remote Learning due to COVID-19

David Dunn asked for a motion to join the Region 4 Co-Op and to approve the bulk technology purchase.

Stacey Erb made the motion to join the Region 4 Co-Op and to approve the bulk technology purchase, Glenda Ballard seconds. Roll call vote and the motion passes unanimously.

Executive Session

The board did not enter executive session

Adjourn

Glenda Ballard motions to adjourn the meeting and seconded by Stacey Erb. Roll call vote, the board approves to adjourn unanimously at 12:17 pm.