

# Agenda of Emergency Meeting

## The Board of Trustees Harlingen Consolidated Independent School District

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A Emergency Meeting of the Board of Trustees of Harlingen Consolidated Independent School District will be held March 20, 2020, beginning at 12:00 PM in the Harlingen CISD Administration Bldg., 407 N. 77 Sunshine Strip, Harlingen, Texas.

**Note to Public: This meeting is a special meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from health officials to avoid unnecessary travel and physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of Board Members, staff, and any audience members.**

In accordance with Texas Government Code, Section 551.045, this emergency meeting is posted so immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. Immediate action of the Board is necessary based on declarations by the President of the United States, Governor of the State of Texas and Cameron County regarding COVID 19.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order  
Presenter: Presiding Officer
2. Establish a Quorum  
Presenter: Presiding Officer
3. Public Comments for Agenda Topics  
Presenter: Presiding Officer
4. Discuss, consideration and possible action regarding District's response to COVID-19 issues  
Presenter: Dr. Alicia Noyola
5. Discuss, consideration and possible adoption of resolution delegating authority during Emergency Operation related to COVID-19  
Presenter: Dr. Art Cavazos
6. Adjournment

Presenter: Presiding Officer