



**March 16, 2020**

**EMERGENCY CALLED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION  
551.045  
12:00 PM**

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**1. Call to Order**

**2. Roll Call**

**3. Meeting Opening**

1. Prayer
2. Pledges

**4. Closed Meeting**

1. Adjourn to closed session pursuant to Texas Government Code Section 551.071, consultation with the Board's attorney; specifically to discuss legal matters associated with responding to the Novel Coronavirus (COVID-19).
2. Pursuant to Sec. 551.074, Personnel Matters; closed meeting. (a) This chapter does not require a governmental body to conduct an open meeting; (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing; specifically to discuss personnel matters associated with responding to the Novel Coronavirus (COVID-19).
3. Pursuant to Sec. 551.076, Deliberation regarding security devices or security audits; closed meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of a security personnel or devices; or (2) a security audit; specifically to discuss safety and security matters associated with responding to the Novel Coronavirus (COVID-19).

**5. Reconvene**

1. Reconvene to Public

**6. Public Comments**

1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda. Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

**7. Business Items Requiring Board Action**

1. Consider Update on Novel Coronavirus (COVID-19) and Resolution to Address Wage Payments for Employees Who Are Idled and Those Required to Work During

Emergency Closings

2. Consider and Approve Resolution Regarding District Procurement Processes During the Declaration of Emergency

**8. Adjourn**

1. Adjourn