

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that **an emergency meeting** of the Board of Trustees of the Hays Consolidated Independent School District will be held on March 16, 2020 beginning at 1:00 PM at Hays High School, Media Room
4800 Jack C. Hays Trail
Buda, TX 78610.

As required by state law, this meeting is open to the public, but please exercise extreme caution when considering when considering whether to attend. The District will utilize 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, an emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, following the March 13, 2020 declarations by the Governor of the State of Texas and the President of the United States of states of emergency regarding the COVIC-19 epidemic.

It is not anticipated the Board will adjourn to closed session for this meeting.

However, if during the course of the meeting, it is necessary for the Board to adjourn to a closed session to deliberate an agenda item in accordance with the Texas Open Meetings Act, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session deliberations prior to adjourning to closed session. All final votes, actions or decisions will be taken in open meeting. Policy BEC Legal attached.

The subjects to be discussed, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. **CALL TO ORDER:** Establish a quorum

B. **PUBLIC FORUM**

C. **ACTION ITEMS**

1. Consideration and possible adoption of resolution regarding delegation of authority during the COVID-19 emergency
2. Consideration and possible cancellation of scheduled March Board Agenda Workshop and March Board Business Meeting

D. **UPCOMING BOARD MEETINGS**

E. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: March 16, 2020 at 11:00 am