

Agenda of Special Called Emergency Meeting

The Board of Trustees Pasadena ISD

A Special Called Emergency Meeting of the Board of Trustees of Pasadena ISD will be held April 3, 2020, beginning at 12:00 PM by telephonic and/or videoconferences in accordance with suspension of certain provisions of the Texas Open Meetings Act as authorized by the Governor of Texas and the State's Attorney General in response to the COVID-19 Pandemic and related issues. Board Members may participate by telephone and/or videoconference.

For more information, see:

<https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/COVID-19-OMA-Suspension-Letter.pdf>

Members of the public may view and/or participate in this Regular Meeting of the Board by telephonic and/or video conferences as outlined below:

- telephone number - 713-740-5203 (Meeting Code: 543 653 253); and/or
- videoconferencing link at <https://zoom.us/j/543653253>.

Upon entering the telephonic and/or video conference, all public participants will be muted. To speak during the public comment portion listed on the agenda, you must email board@pasadenaisd.org in accordance with the Board's Operating Procedures for Public Comment accessible at the following link:

[https://pol.tasb.org/Policy/Download/597?filename=BED\(XHIBIT\).pdf](https://pol.tasb.org/Policy/Download/597?filename=BED(XHIBIT).pdf)

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

I. Convene in a Quorum and Call to Order; Invocation; Pledges of Allegiance

II. Adjournment to closed session pursuant to Texas Government Code Sections:

- 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee; concerning matters related to the Superintendent's recommendations to hire administrative personnel; and/or the Superintendent's recommendations related to renewals, nonrenewals, and

terminations of contracts for professional personnel

- 551.071 to consult with district's attorneys concerning matters on which the attorney's duty to the District under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Act; to seek the advice of its attorney about pending or contemplated litigation or a settlement offer; and/or to consider legal advice regarding items specifically listed on the agenda
- 551.072 for the purpose of discussing the purchase, exchange, lease or value of real property

III. Reconvene in Open Session

IV. Public Comments according to Policy BED (LOCAL) - Related to items on the Open Session Portion of the Agenda (30 minute allotment)

1. In lieu of a public appearance at the Board Meeting, members of the public may submit written comments to the Board regarding agenda items/topics via email prior to the beginning of the meeting addressed to board@pasadenaisd.org, which will be provided to the Board. In your email, please state your name, address, topic, and comment.

V. Consideration and Possible Approval of the expenditure of \$2.1 million for the purchase of computers and other technologies to support Distance Learning Instruction

VI. Consideration and Possible Adoption of Amended Board Resolution and Emergency Declaration regarding COVID-19, the District's March 16-20, 2020 closure, and the District's inability to immediately resume normal business operations following the March 16-20, 2020 closure

VII. Adjournment

If during the course of the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session is authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

- Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.
- Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representative to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.