

# **Agenda of Emergency Meeting of Unforeseeable Situation**

## **The Board of Trustees Bay City ISD**

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A Emergency Meeting of Unforeseeable Situation of the Board of Trustees of Bay City ISD will be held September 6, 2017, beginning at 5:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

Pursuant to Texas Government Code 551.125 and 551.045, an emergency or urgent public necessity exists that requires immediate action or an imminent threat of public health and safety or a reasonably unforeseeable situation exists, as follows: the mandatory evacuation of Bay City and Matagorda County caused by Hurricane Harvey. For the purposes of 551.045(b)(2) of the Texas Government Code, the sudden relocation of a large number of residents from the area of a declared disaster by the Governor of the State of Texas to Bay City ISD's jurisdiction is considered a reasonably unforeseeable situation for a reasonable period immediately following the relocation.

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.

- I. Call to Order
- II. Consider Adoption of Resolution Regarding Wage Payments During Emergency School Closings  
Presenter: Richard C. Johnson
- III. Consider Approval of Attendance Waiver During Emergency School Closings  
Presenter: Lisa Moya
- IV. Adjournment