

CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
EMERGENCY MEETING - BOARD OF TRUSTEES
Wednesday, March 18, 2020

AGENDA: Notice is hereby given that a Emergency Meeting of the Board of Trustees of Clyde Consolidated Independent School District will be held on Wednesday, March 18, 2020, at 7:00 AM at the Clyde CISD - Administration Office, 526 Shalimar Dr, Clyde, TX 79510.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows: (Items do not have to be taken in the same order shown on the meeting notice).

- I. Call to Order
- II. Announcement of a Quorum
- III. Agenda Items:
 - A. Consider and Possible action on Resolution for compensation to employees during school closure due to COVID-19 outbreak.
 - B. Consider and Possible action to delegate additional authority to the Superintendent during emergency school closure, including authority related to budgeted purchases.
Motion: I move that the Board delegate the following authority to the Superintendent to be effective only during the period of emergency school closure.

- 1. Budgeted Purchases of Goods and Services. To make budgeted purchases for goods or services. Notwithstanding the requirements in CH(Local), the Superintendent may make budgeted purchases for goods or services regardless of amount. The need for a report to the Board of budgeted purchases in excess of \$50,000. in Board Policy CH(Local) shall be suspended during the period of emergency

- C. Consideration and possible action to address needs of the District in order to respond to and take preventative measures related to COVID-19.

- IV. Closed Session (if needed):

- V. Adjournment

#boldsubject#

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551. Tex. Gov't. Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

In this Tuesday, March 17, 2020, a copy of this notice was posted on the bulletin board at the entrance of the Clyde CISD Administration Building, 526 Shalimar Drive, Texas, and distributed to local media representatives as requested.

Gary Speegle, Interim Superintendent