

Agenda of Called Emergency Meeting

The Board of Trustees Richardson ISD

A Called Emergency Meeting of the Board of Trustees of Richardson ISD will be held March 17, 2020, beginning at 4:00 PM in the Administration Building 400 S. Greenville Ave., Richardson, TX 75081.

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

Statement of Emergency: The COVID-19 pandemic crisis has necessitated the widespread closure of public and private facilities to stem an imminent threat to public health and safety. Based on guidance from the Centers for Disease Control, local health authorities, and federal, state, and local governmental authorities, RISD announced the cancellation of schools beginning on March 23, 2020, following the completion of the previously planned closure for spring break. Time is of the Essence and the Board of Trustees must meet to consider critical actions needed during the closure to continue certain essential operations, provide for the continued meal delivery to needy students, continue instructional delivery, and to continue to pay employees.

II. PUBLIC COMMENT SECTION

A. Agenda Related Topic

III. WORK SESSION ITEMS

A. Update from Superintendent - COVID-19 Update; Announcement of School Closure; and Critical Actions Recommended During Closure

B. Consider Authorization for Continuation of Essential Operations Necessary to Continue to Educate Students, Feed Students, and Compensate Employees

IV. CLOSED MEETING

If during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071 - Consultation with Attorney; 551.072 - Real Property; 551.074 - Personnel Matters; 551.076 - Security Devices; 551.082 - School Children / District Employees / Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; 551.084 - Investigation.

V. **RECONVENE OPEN MEETING** to vote on matters considered in Closed Meeting, if

applicable.

VI. ADJOURNMENT