

**NOTICE OF EMERGENCY MEETING OF THE
BOVINA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on the 24 day of March, 2020, the Board of Trustees of the Bovina Independent School District will hold an emergency meeting at 4:00 p.m., in the Board Room—Administration Building, 500 Halsell Street, Bovina, Texas 79009. **An emergency or urgent public necessity exists that requires immediate action of the Board of Trustees, specifically, action concerning school closures, expenditure of public funds and implementation of alternate instruction methods in response to an imminent threat to public safety in light of the COVID-19 outbreak, declared to be a world-wide pandemic by the World Health Organization and the subject of a Disaster Declaration by the Governor of the State of Texas.** The subjects to be discussed are listed on the agenda that is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551,001 *et seq.*, will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act including, but not limited to the following sections and purposes:

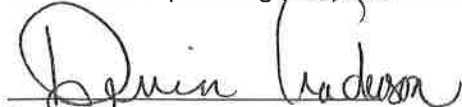
TEXAS GOVERNMENT CODE SECTION:

- | | |
|---------|--|
| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Private consultation with the Board's attorney. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms or conditions the Board follow, or will instruct its representatives to follow, in consultation with representatives of employee groups |
| 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 24 day of March, this Notice was posted at the Administration Building, 500 Halsell, Bovina, Texas at 2:00 PM on said day, and the Agenda and Notice of this meeting was sent by telephone, facsimile transmission, or electronic mail to any news media that has previously requested special notice and agreed to reimburse the district for the cost of providing the special notice. Gov't Code 551.052.


Denise Anderson, Superintendent

**NOTICE OF EMERGENCY MEETING OF
THE BOVINA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

Tuesday, March 24, 2020

4:00 P.M. in the Board Room—Administration Building
500 Halsell Street, Bovina, Texas 79009

This Emergency meeting will be held in compliance with Gov. Code, Ch. 551. The Emergency meeting is also being conducted in accordance with the Americans with Disabilities Act (42 U.S.D. 12101 1991). To make arrangements for those or other handicapped services, please call (806)251-1336.

Such an Emergency meeting is authorized under Texas Government Code § 551.045 due to the presence of an urgent public necessity and imminent threat to public safety that requires immediate Board action concerning school closures, expenditure of public funds and implementation of alternate instruction methods in response to an imminent threat to public safety in light of the COVID-19 outbreak, declared to be a world-wide pandemic by the World Health Organization and the subject of a Disaster Declaration by the Governor of the State of Texas.

The following agenda sets forth the subjects of the Emergency meeting. The order in which the agenda is followed is subject to change by the Board.

If a topic on the agenda is permitted by law to be discussed in executive session, the Board may or may not, at that time, close the meeting as to such topic.

AGENDA

An emergency or urgent public necessity exists that requires immediate action of the Board of Trustees.

- I. Call to Order
 - a. Roll call and establish a quorum
 - b. Prayer
 - c. Pledge

- II. Public Comments/Open Community Forum

- III. Consideration and action on a Resolution delegating to the Superintendent authority to make emergency modifications to District policies as needed to provide for, without limit, closure of schools, remote instruction and the expenditure of public funds, arising from the Governor Disaster Declaration and to mitigate public health risks during the COVID-19 worldwide pandemic

- IV. Adjourn