

**MEETING DATE:** August 17, 2020

AGENDA ITEM: Consider Revision to Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or

Disaster Due to COVID-19

**PRESENTER:** Dr. Susan K. Bohn, Superintendent

## **BACKGROUND INFORMATION:**

- Officials in the state of Texas and the United states Government have declared a disaster and emergency regarding coronavirus/COVID-19 and its potential spread.
- In order to efficiently and effectively address this ever-changing emergency situation in the best interest of the health, safety, and well-being of the District's students, staff, community, and the citizenship at-large, the Administration and Board of Trustees will discuss the impact of the situation on the District operations and our community as we plan for serving our students, staff, and community during the pandemic.

## FISCAL INFORMATION:

Financial impact unknown at this time

## ATTACHMENTS:

Redlined Original Copy: Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19 Proposed Revised Copy: Resolution Delegating Authority to the Superintendent to Act in Place of the Board of Trustees During an Emergency or Disaster Due to COVID-19

## ADMINISTRATIVE RECOMMENDATION:

Communication item only