



Brownsville Independent School District

Board of Trustees

Emergency Called Board Meeting

March 18, 2020

12:30 PM

Buchanan Performing Arts Center

2617 E. Price Road

Brownsville, Texas 78521-2417

A G E N D A

NOTE: The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- I. Meeting Called to Order.
- II. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call:
- V. Recommend approving the **agenda** of the **Emergency Called Board Meeting of Wednesday, March 18, 2020** with any corrections/deletions.
- VI. **Certification of Public Notice:**

An Emergency or urgent public necessity exists that requires immediate action of the Board of Trustees or an imminent threat to public health and safety or a reasonably unforeseeable situation exists as follows: On March 13, 2020 Governor Greg Abbott declared a State Disaster for Texas Counties due to the COVID-19 pandemic. The purpose of this meeting is to discuss and take appropriate action in response to the emerging health emergency.

VII. Conference Presentation Item(s):

- A. Superintendent's report concerning status of District response to COVID-19 Issues.

VIII. General Function Item(s):

- A. Discussion and possible action concerning any budget amendment(s) necessary to manage the District's COVID-19 response.
- B. Discussion and possible action concerning food service operations during COVID-19 emergency.
- C. Discussion and possible action concerning school District and campus operations during

COVID-19 emergency.

D. Discussion and possible action to approve the amendment to the Brownsville Independent School District Health Plan with Blue Cross Blue Shield of Texas for Diagnostic Testing for COVID-19.

E. Recommend approval regarding Resolution #020/2019-2020 to excuse and pay for absences of employees caused by District closures due to an COVID-19 virus of a communicable disease and for supplemental pay for employees who provide extra work during the district closure.

IX. **CLOSED MEETING:** as pursuant to the Texas Government Code Sections: 551.071, 551.072, 551.074, 551.082, and 551.084.

A. ATTORNEY CONSULTATION

1. Discussion with School/Board Attorney on Item(s) Exempted Under Attorney-client Privilege.

X. **BOARD RECONVENES - Board action on agenda items discussed in Executive Session.**

XI. **Announcement(s):**

A. The Alumni Hall of Fame Dinner scheduled for April 2, 2020 has been cancelled.

XII. **Adjournment.**