

# Agenda of Special Meeting

## The Board of Trustees San Perlita I.S.D.

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A Special Meeting of the Board of Trustees of San Perlita I.S.D. will be held March 26, 2020, beginning at 6:30 PM in the via audio conference.

Pursuant to Governor Abbott's temporary suspension of the Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the audioconference or phone. The public may access this meeting at

<https://us04web.zoom.us/j/470441859> meeting ID: 470 441 859

or by dialing 1 (346) 248-7779 meeting ID: 470 441 859

An electronic copy of the agenda packet may be viewed at the following link:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=245904>

A recording of the meeting will be available on the District's website.

If you wish to address the Board of Trustees on an agenda item at the special meeting, please e-mail [apena@spisd.org](mailto:apena@spisd.org) prior to the meeting. All public comments will be submitted in writing and distributed to the Board of Trustees, so please note your comments in the e-mail.

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.

### 1. Call to Order

#### A. Establish Quorum

1. Present
2. Absent
3. Others Present

### 2. Pledge of Allegiance

### 3. Comments from Public Audience

**4. Discussion and possible action to adopt Resolution #2020-19, regarding emergency school closure**

**5. Adjournment**