

Agenda of Special Meeting

The Board of Trustees Spearman ISD

A Special Meeting of the Board of Trustees of Spearman ISD will be held March 20, 2020, beginning at 5:30 PM in the High School Library, 403 East 11th Avenue, Spearman, Texas.

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)948-4411.

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.

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

- A. Invocation
- B. Establish a Quorum
- C. Public Comment/Open Forum

- II. Consideration and Action on a Resolution delegating 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

III. Executive Session/Closed Meeting - Texas Open Meetings Act

1. Consultation with Attorney (§ 551.071)
2. Deliberation Regarding Real Property (§ 551.072)
3. Deliberation Regarding Prospective Gift or Donation (§ 551.073)
4. Personnel Matters (§ 551.074)
5. Employee-Employee Complaints (§ 551.082)
6. Student Discipline (§ 551.082)
7. Personally Identifiable Student Information is Revealed (§ 551.0821)
8. Medical or Psychiatric Records (§ 551.0785)
9. Security (§ 551.076)
10. Assessment Instruments (Education Code 39.030(a))
11. Emergency Management (§ 418.183(f))
12. Economic Development Negotiations (§ 551.087)

IV. Reconvene Into Open Meeting

- A. Action, if any, which may be appropriate from Closed Meeting

V. Adjournment