

**NOTICE OF EMERGENCY MEETING OF THE BOARD OF TRUSTEES OF THE
KARNES CITY INDEPENDENT SCHOOL DISTRICT
404 HIGHWAY 123
KARNES CITY, TEXAS**

**MARCH 18, 2020
6:00 PM**

Notice is hereby given that a Emergency Meeting of the Board of Trustees of the Karnes City Independent School District will be held at the Karnes City ISD Board Room, 400 Highway 123, Karnes City, Texas 78118 on March 18, 2020. The Board will convene in Open Meeting at 6:00 PM.

This Emergency Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.000-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed Meeting, if required or permitted, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the Agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code, Sections 551.071-551.084. At any time, the Board may go into Closed Meeting to receive legal counsel or advice which the School District's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the Code of Professional Responsibility of the State Bar of Texas.

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 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.*

The agenda items below may be taken in a different order than shown. The agenda items to be discussed or upon which formal action may be taken are as follows:

AGENDA

Note to Public: This meeting is a special meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from health officials to avoid unnecessary travel and physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of Board Members, staff, and any audience members.

In accordance with Texas Government Code, Section 551.045, this emergency meeting is posted so immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. Immediate action of the Board is necessary based on declarations by the President of the United States and the Governor of the State of Texas regarding COVID -19.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

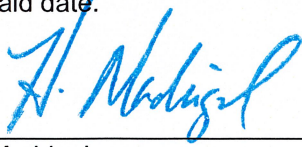
- I. Call to order and roll call
- II. Pledge and moment of silence
 - A. Pledge of Allegiance to United States and Texas flags
 - B. Moment of silence
- III. Public Comments (Agenda items only): (Comments and/or statements must be made in a civil and courteous fashion pursuant to Robert's Rules of Order and Board Policy.)
- IV. Closed Meeting (Pursuant to Texas Gov't Code § 551.001 et seq)
 - A. Pursuant to Tex. Gov't Code 551.071, attorney consultation regarding legal issues related to emergency District closure
- V. Reconvene from Closed Meeting and continue with items for consideration and possible action (Pursuant to Texas Gov't Code § 551.102)
 - A. Consider and take possible action regarding COVID-19 emergency District closure, including adoption of resolutions addressing related issues
 - B. Possible action regarding purchase of laptop computers for teachers
- VI. Adjournment

ISSUED AND DATED MARCH 18, 2020, AT 3:30 PM, IN COMPLIANCE WITH TEXAS OPEN MEETINGS ACT

On March 18, 2020, at 3:30 pm, in compliance with Texas Open Meetings Act, a copy of this Notice was sent to news media who had previously requested such Notice and a copy was posted at Karnes City ISD Administrative Offices at 404

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.103, 551.071-551.076, 551.082-551.084, and Texas Education Code, Section 39.096. The Board of Trustees reserves the right to take action in the open portion of the meeting on items discussed in the closed meeting.

Highway 123, Karnes City, Texas, and on the District's Internet Website where it is visible to the public at the posted time on the said date.



Hector Madrigal
Superintendent of Schools
Karnes City Independent School District