

Notice of Emergency Meeting

March 19, 2020 at 6:30 P.M.

Odem-Edroy ISD Board of Trustees

An Emergency Meeting of the Board of Trustees of the Odem-Edroy Independent School District will be held on Thursday, March 19, 2020, beginning at 6:30 P.M., at the Odem Junior High School Library, One Owl Square, Odem, TX.

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, Governor of the State of Texas and San Patricio County 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. REGULAR MEETING - Call to Order and Determination of Quorum

II. PUBLIC FORUM – Agenda Items Only

III. BOARD DISCUSSION / ACTION ITEMS – OPEN SESSION

- A. Discuss, Consideration and Possible Action Regarding District's Response to COVID-19 Issues**
- B. Discuss, Consideration and Possible Adoption of Resolution Delegating Authority During Emergency Operation Related to COVID-19**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 19, 2020, at 3:00 P.M. on the bulletin board and window of the Odem-Edroy ISD Administration Building, Odem Junior High School Library and the District's official website: www.oeisd.org.


Mrs. Yolanda L. Carr, Superintendent of Schools

Notice of Emergency School Board Meeting
Odem-Edroy Independent School District
Odem Junior High School Library
One Owl Square
Odem, Texas 78370

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

An Emergency Meeting of the Board of Trustees of the Odem-Edroy Independent School District will be held on **Thursday, March 19, 2020, at 6:30 P.M.**, at the Odem Junior High School Library, One Owl Square, Odem, TX.

AGENDA

1. Call to Order and Determination of Quorum
2. Public Forum- Agenda Items Only
3. Board Discussion/Action Items:
 - A. Discuss, Consideration and Possible Action Regarding District's Response to COVID-19 Issues
 - B. Discuss, Consideration and Possible Adoption of Resolution Delegating Authority During Emergency Operation Related to COVID-19
4. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:
 - A. Pursuant to Section 551.071 of the Texas Government Code-Consultation with Legal Counsel Regarding Legal Issues Pertaining to Emergency Closure of District
5. Return to Open Session
6. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 19th day of March 2020, at 3:00 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Building, Odem Junior High School Library, and district website.



Mrs. Yolanda L. Carr, Superintendent of Schools