

# Electra Independent School District

Ted West, Superintendent  
400 E. Roosevelt \* P.O. Box 231  
Electra, Texas 76360-0231

## NOTICE OF SCHOOL DISTRICT SPECIAL MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on March 23, 2020 beginning at 6:00 p.m., in the Board Room of the Administration Offices, 400 E. Roosevelt Street, Electra, Texas.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *videoconference*, which will be audible to the Board and allows 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 videoconference. The public may access this meeting by accessing the following link: <https://us04web.zoom.us/j/4420596612>, or by calling the following toll-free number +1 347-507-7261 (PIN: 817085703). An electronic copy of the agenda packet was made available on the District's website at the following link: [http://www.electraisd.net/page/board\\_agenda](http://www.electraisd.net/page/board_agenda).

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address [ted.west@electraisd.net](mailto:ted.west@electraisd.net) and include the following in the subject line: Public Comment for March 23, 2020 Special Board Meeting.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

- 1. Call to Order, Pledge of Allegiance, Establish a Quorum**
- 2. Public Comment** – sign-up sheet available, 5 minutes per person – 30 minutes maximum.
- 3. Discussion and Consideration:** The postponement of the May Electra ISD School Board Trustee Election.
- 4. Discussion and Consideration of Possible Adoption of Resolution Addressing Payment and Leave for Personnel, Purchasing and Procurement Authority, and other Operational Issues Related to Emergency District Closure, Including Authorizing the Superintendent to Apply for Waivers in Regard to COVID 19, and Authorizing the Superintendent Flexibility in other Operational Issues in order to Accommodate School Closures due to COVID 19 and Continue to Provide Instruction to District students.**

## 5. Adjournment

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, Tex. Gov't. Code, Chapter 551, Subchapters D and E.

This notice posted at 2:00 p.m., March 20, 2020.

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Ted West, Superintendent

Sworn to and subscribed before me this 20th day of March, 2020

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Melinda Osborne  
Notary Public State of Texas  
My commission expires 3/26/2022