

**NOTICE OF EMERGENCY MEETING  
BOARD OF DIRECTORS  
PROMISE COMMUNITY SCHOOL DISTRICT  
March 27, 2020 at 11:30 a.m.**

Notice is hereby given that an Emergency Meeting of the Board of PROMISE COMMUNITY SCHOOL DISTRICT will be held on **March 27, 2020** beginning at **11:30 a.m.** Meetings of the Board are normally held at 4450 Harrisburg, Houston, Texas 77011.

**THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing call-in number: **(877) 853-5247**; and conference ID number: **7146227511#**. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to [AAnderson@bakerripley.org](mailto:AAnderson@bakerripley.org) before or during consideration of the item.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- I. Roll Call; Establishment of Quorum; Call to Order
  - II. Consider and take possible action on Board emergency resolution relating to COVID-19 Response and discussion pertaining to same.
  - III. Adjourn
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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the

**PROMISE COMMUNITY SCHOOL DISTRICT.** State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the **PROMISE COMMUNITY SCHOOL DISTRICT** is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

This notice was posted at <https://www.bakerripley.org/schools> on March 25, 2020.

/s/ Kate Birenbaum

For the Board of PROMISE COMMUNITY SCHOOL DISTRICT