

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
PROMISE COMMUNITY SCHOOL DISTRICT
April 28, 2020 at 12 p.m.**

Notice is hereby given that a Regular Meeting of the Board of Promise Community School District will be held on April 28, 2020 beginning at 12 p.m. Meetings of the Board are normally held at 4450 Harrisburg, Suite 250, 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 (346) 248-7799 and conference ID number: 926 1217 6958#. A quorum of members of the Board of Promise Community School District 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 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. Receive and approve Minutes of previous meeting.
 - III. Review February Program Performance Reports; March 2020 Financials and Program Performance Report
 - IV. Consider and take possible action on staff development waiver and amendment to Board emergency resolution relating to COVID-19 Response and discussion pertaining to same.
 - V. 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.

This notice was posted at 3:20 pm on April 23, 2020.

/s/ Kate Birenbaum
For the Board of PROMISE COMMUNITY SCHOOL DISTRICT