

AGENDA

SUNDOWN INDEPENDENT SCHOOL DISTRICT EMERGENCY CALLED MEETING BOARD OF TRUSTEES BOARD ROOM

Wednesday, March 18, 2020, 6:00 p.m.

Call to order and establishment of a quorum by presiding Chairman _____ at _____ p.m.

Prayer by _____.

Roll Call:

Delwin Britton,	President	_____
Loralee VanWettering,	Vice President	_____
Fernando Sanchez,	Secretary	_____
Patrick Davis,	Member	_____
Danny Randolph,	Member	_____
Joe Don Elam,	Member	_____
Ricky King,	Member	_____
Scott Marshall,	Superintendent	_____
Brent Evans,	HS Principal	_____
Jeremy Griffith,	MS Principal	_____
Jason Powell,	Elem. Principal	_____
Kris Thoms,	Business Manager	_____
Adam Cummigs,	Athletic Director	_____

ACTION 1. RESOLUTION. Consider the Approval of a Resolution relating to Emergency Modifications to Policies, Closure of School District, and the Expenditure of Public Funds during the Governor-Declared State of Disaster to Mitigate Effects of COVID-19.

Motion by _____ Seconded by _____

ACTION 2. TECHNOLOGY PURCHASE. Consider the purchase of technology equipment.

Motion by _____ Seconded by _____

ACTION 3. ADJOURNMENT at _____ p.m.

Motion by _____ Seconded by _____

If during the course of the meeting, any 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.