

**Notice of Emergency Meeting
Board of Trustees
Colmesneil Independent School District
August 31, 2020**

An emergency meeting of the Board of Trustees of the Colmesneil Independent School District will be held on August 31, 2020 beginning at 6:30 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Review and Consider Board Resolution Declaring State of Emergency
2. Review and Consider Board Resolution Authorizing Employee Pay During Emergency School Closing
3. Review and Consider Final Amendments to Balance 2019-2020 School Year Budget
4. Review and Consider Adopting the 2020-2021 District Budget as Proposed
5. Review and Consider Adopting the 2020-2021 Tax Rate as Proposed

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:

- On August 26, 2020, the Governor of Texas issued a Declaration of Disaster for Tyler County, Texas due to the impact of Hurricane Laura.
- The Board of Trustees recognizes that Hurricane Laura is an unforeseen and unavoidable emergency of urgent public necessity, and that additional emergency declarations may follow in the coming days and weeks.
- The Board of Trustees has a substantial public interest in complying with state law and protecting the health and safety of its students, staff, and community and therefore desires to ensure that the school district and community are prepared to the fullest extent possible to protect the health and safety of students, staff, and community in light of Hurricane Laura.

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See Board Policy BEC(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on August 31, 2020 at 8:30 am.

For the Board of Trustees