

**Emergency Meeting Notice/Agenda
Klondike Independent School District
2911 CR H
Lamesa, TX 79331**

**Notice of Emergency Meeting
Board of Trustees
Klondike Independent School District
March 17, 2020**

An emergency meeting of the Board of Trustees of the Star of Texas Independent School District will be held on **March 18, 2020** beginning at 11:00 a.m. at the school library at 2911 CR H, Lamesa, TX 79331.

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

- Consideration and action on a resolution delegating to the superintendent authority to make emergency modifications to District policies as needed, including without limit, closure of schools, arranging instruction via distance/virtual learning platforms, and the expenditure of public funds, arising from the Governor declared State of Disaster and to mitigate public health risks during the COVID-19 worldwide pandemic.

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: Coronavirus (COVID-19)

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 TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on **March 17, 2020** at **9:05 p.m.**



For the Board of Trustees