



SCHOOL of EXCELLENCE  
in EDUCATION

**Emergency Board of Directors Meeting**

**Monday, Mar 23, 2020, at 11:30 a.m.**

1826 Basse Road, San Antonio, Texas 78213 (Video/AudioConference)

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- I. Meeting Called to Order
- II. Roll Call and Establishment of Quorum
- III. Acknowledgement of Visitors to speak
- IV. Accountability: Discuss, consider and possible action - Ms. Madkins and Mr. Knox
  - A. District Response to COVID-19 matter
  - B. 2019 2020 Missed School Day Waiver Attestation – Closed Providing Instruction
  - C. Resolutions addressing personnel and student matters and purchasing issues related to declared state of disaster
  - D. District response to current vacant positions
- V. Consideration to Approve Action Items
  - A. Consideration to approve district response to COVID-19
  - B. Consideration to approve 2019 2020 Missed School Day Waiver Attestation – Closed Providing Instruction
  - C. Consideration to approve Resolution
  - D. Consideration to approve additional pay for payroll and purchasing duties
- VI. **Adjournment and Closing Prayer**

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, Mar 19, 2020, by 6:00pm