

Notice of Emergency Meeting
Board of St. MARY'S CHARTER SCHOOL
MARCH 20, 2020

An emergency meeting of the Board of **the St. MARY'S CHARTER SCHOOL** will be held on **March 20, 2020** beginning at **10:00 a.m.** Meeting of the Board will be held at 800 BUILDING, ROOM 805 LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102. **THIS MEETING WILL BE AVAILABLE BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

The public may access the meeting through the following
Topic: My Meeting
Time: Mar 20,2020 09:30 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us04web.zoom.us/j/770373507>

Meeting ID:770 373 507

Or Join from your phone
One tap mobile
,,770373507# US TOLL

Questions may be called to 361.358.5601 Choose the Business Office Option

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

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)

Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

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:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the **St. Mary's Charter School**. State and Local health officials have also advised

against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the **St. Mary's Charter School** is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on

DATE 3/20/20 TIME 8:36 am

Ruth L Cude, Director of Special Projects

For the Board of St. MARY'S CHARTER SCHOOL