

Notice of Emergency Meeting

The Board of Trustees Wellman-Union ISD

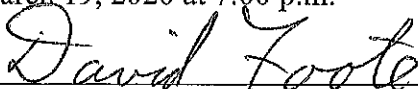
A Emergency Meeting of the Board of Trustees of Wellman-Union ISD will be held March 20, 2020, beginning at 2:00 PM in the Board Room of the Wellman-Union Independent School District, 5th & Terry Avenue, Wellman, TX 79378.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening
 - a. Establish Quorum; Call to Order
 - b. Invocation
 - c. Pledge of Allegiance
2. Consideration and action on a resolution delegating to the superintendent authority to make emergency modifications to the 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.
3. Adjourn

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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
March 19, 2020 at 7:00 p.m.



For the Board of Trustees