

**NOTICE OF EMERGENCY MEETING
BY VIDEOCONFERENCE OR TELEPHONE CALL
OF THE BOARD OF TRUSTEES OF THE
HENRIETTA INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of Henrietta Independent School District will convene in an emergency meeting on Tuesday, September 29, 2020 at 7:00 p.m. in the Board Room of the Henrietta Independent School District, 1801 E. Crafton St., Henrietta, Texas.

The notice of this emergency meeting is provided in accordance with the Texas Open Meetings Act, Section 551.045 of the Texas Government Code, at least two hours before the posted meeting will be convened. This emergency meeting was called because immediate action is required by the Henrietta Independent School District as a result of the reasonably unforeseeable situation created by the ongoing COVID-19 pandemic.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Join Zoom Meeting

<https://us04web.zoom.us/j/3452335309?pwd=aEptT0o4S2ZkT3NSSi9QRlcyZDFrUT09>

Meeting ID: 345 233 5309

Passcode: 252594

Public comments related to this meeting will be handled as follows: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Superintendent of Schools at scot.clayton@henrietta-isd.net no later than 5:00 p.m. the day of the board meeting indicating the (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.

When it is time for the portion of the meeting to listen to registered public comments for agenda items, the District shall unmute each registrant in the order in which they signed up for public comment. If for any reason the registrant is not present at the time they are called, the Board will proceed to call the next registrant. Members of the public who have followed the registration instructions will be unmuted for three (3) minutes to speak. If the speaker submitted written comments in advance, the board's secretary will read the comments into record before or during the board's consideration of that item.

If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.

The open portions of this meeting will be recorded and made available to the public upon request.

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. For more information about public comment, see Policy BED.

The items on this agenda do not necessarily have to be handled in the order listed on this notice.

1. Call to order
2. Invocation
3. Public Comment

4. Ongoing COVID-19 pandemic update
5. The Board will consider approving authorization for the Superintendent to make changes to the asynchronous learning plan, health attestation, return to school operation plan, waivers, and other COVID-19 documents as necessary due to changes in TEA, CDC, or local or state health department guidance for the 2020-2021 school year.
6. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551
 - 6.1 Discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel 551.074
 - 6.2 Resignations
7. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized by law.
For the purpose of consultation with the district's attorney concerning matters on which the attorney's duty to the district under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meeting laws. |
| 551.072 | For the purpose of discussing purchase, exchange, lease, or value of real property. |
| 551.073 | For the purpose of considering negotiated contracts for prospective gifts or donations. |
| 551.074 | For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. |
| 551.076 | To consider the deployment, specific occasions for, or implementation of security personnel or devices. |
| 551.0821 | For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed. |
| 551.082 | For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing. |
| 551.083 | For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by section 13.901 of the Texas Education Code. |
| 551.084 | For the purpose of excluding witness or witnesses from a hearing during examination of another witness. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 29th day of September, 2020, this Notice was faxed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 12:00 p.m. on said date.

A handwritten signature in blue ink, reading "Scott Clayton", is written over a horizontal line. Below the line, the text "Superintendent" and "Henrietta Independent School District" is printed.

Superintendent
Henrietta Independent School District