

NOTICE OF EMERGENCY MEETING OF
THE WELLINGTON INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Thursday, March 26th, 2020
12:00 P.M.
Superintendent's Office,
609 15th Street, Wellington, Texas 79095

Board of Trustees:

Lynn Bartlett – President
Cody Phillips – Vice-President
Carly Ward - Secretary
Brad Bawcom – Member
Lance Kane - Member
Gene Pena - Member
Alison Strickland - Member

This Emergency meeting will be held in compliance with Gov. Code, Ch. 551. The Emergency meeting is also being conducted in accordance with the Americans with Disabilities Act (42 U.S.D. 121011991). To make arrangements for those or other handicapped services, please call (806)945-2231. Such an Emergency meeting is authorized under Texas Government Code § 551.045 due to the presence of an urgent public necessity and imminent threat to public safety that requires immediate Board action concerning school closures, expenditure of public funds and implementation of alternate instruction methods in response to an imminent threat to public safety in light of the COVID-19 outbreak, declared to be a world-wide pandemic by the World Health Organization and the subject of a Disaster Declaration by the Governor of the State of Texas. The following agenda sets forth the subjects of the Emergency meeting. The order in which the agenda is followed is subject to change by the Board. If a topic on the agenda is permitted by law to be discussed in executive session, the Board may or may not, at that time, close the meeting as to such topic.

AGENDA

An emergency or urgent public necessity exists that requires immediate action of the Board of Trustees.

I Opening

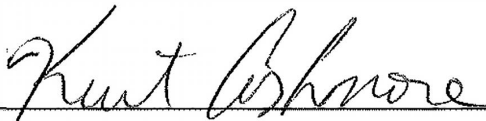
- A Call to order – Lynn Bartlett
- B Establishment of quorum
- C Closed Session Agenda

II Public Comments/Open Forum

III Consideration and action on a Resolution delegating to the Superintendent authority to make emergency modifications to District policies as needed to provide for, without limit, closure of schools, remote instruction and the expenditure of public funds, arising from the Governor Disaster Declaration and to mitigate public health risks during the COVID-19 worldwide pandemic

IV Adjourn

Signed:



Kurt Ashmore, Superintendent of Schools