

EMERGENCY CALLED MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on March 19, 2020, at 3:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Emergency Called Meeting of the Board of Trustees. The Emergency Called Meeting will be held at the Administration Building, 101 E. Garner, Tom Bean, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Items do not have to be taken in the same order as shown on this meeting agenda.)

**1. Call to Order, Establish Quorum**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Discussion, Monthly Reports**

- A. Superintendent's Report  
Presenter: Kelly Lusk

**5. Public Forum**

Public forum is limited to agenda items other than personnel and individual/specific students. Any personnel concern should be brought directly to the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

**6. Discussion**

**7. Consider/Action**

- A. Regarding Coronavirus Disease (COVID-19) planning and related issues, including, but not limited to, a Resolution of the Board of Trustees of the Tom Bean Independent School District Declaring a Public Purpose for the Expenditure of District Funds.  
Presenter: Kelly Lusk

**8. 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 551.001 et 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 purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084.If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.