

Minutes  
Emergency Board Meeting  
March 19th, 2020  
7:00 p.m.

MEMBERS PRESENT

David Spinhine  
Benny Moore  
Zach Lusk  
Jay West  
Penny Loudder  
Orlando Camacho

OTHERS

Michael Stevens  
Martin Tucker

1. Call the meeting to order at 7:00 pm
2. Public Forum
3. Discuss the state's requirements for closing school due to COVID-19, and our plan to meet those requirements through this crisis.
  - Mr. Stevens discussed with the board members what the instructional requirements for closing school. He explained to the board that if instruction did not happen the school would not receive funding. Mr. Stevens did discuss what he was thinking about our instructional arrangement with packets and technology. He also said the state will fund planning for this and we will plan for a week then implement this on the following Monday.
4. Discuss the reason for Channing closing and providing distance learning for student because of COVID-19.
  - Mr. Stevens discuss the order by Governor Abbott and how he was going to close it before Governor Abbott made the decision because the concern of where people went during spring break.
5. Consideration and Action on a resolution of the board regarding wage payments during emergency school closing (No Premium Payment). Jay first and Benny seconded it passed 6-0
6. Motion to Adjourn Benny made the motion and Penny seconded it passed 6-0.

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Board President

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Secretary