



AGENDA

HFLI Board of Trustees Emergency Meeting
Friday, March 13, 2020
1:00pm (CST)
Henry Ford Academy: Alameda School for Art + Design

Notice of Emergency Meeting

An emergency meeting of the Board of Trustees of Henry Ford Learning Institute will be held on March 13, 2020, beginning at 1:00pm CST at the school's campus located at 501 West Cesar Chavez, San Antonio, TX. This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- Waiver of Procurement Policies for COVID-19 Related Work
- Waiver Days for Missed Instructional Days
- Approval for Pay During Closures
- Authorization of Other State Waivers

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Increasing threat to the health and safety of our students, families, staff and greater community as a result of the growing spread of the coronavirus

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 12, 2020.