



Texas Leadership Charter Academy

"Leaders in Training"

**Notice of Emergency Meeting of the Board of Directors and Agenda
July 14, 2016 at 1:30pm**

Notice is hereby given that an Emergency Meeting of the Board of Directors of Texas Leadership Charter Academy will be held on July 14, 2016 at 1:30pm, at 5687 Melrose Ave. San Angelo, TX 76901. Such meeting is an Emergency Meeting called because of an emergency and urgent public necessity and held under Texas Government Code section 551.045 and in compliance with the Texas Open Meetings Act, Texas Government Code chapter 551.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live telephone or two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, board members not present may participate by a live, two-way telephone conference call in accordance with the Texas Open Meetings Act.

Declaration of Emergency and/or Urgent Public Necessity: The Texas Leadership Charter Academy campus, Texas Leadership of Midland, was struck by a tornado on July 8, 2016 causing structural damage to the facility and requiring emergency repairs. These circumstances were unforeseeable and pose a health and safety concern to School students and staff. It is therefore necessary to immediately pass a board resolution authorizing emergency procurement to conduct necessary repairs.

- I. Establishment of Quorum and Call to Order
- II. Consider and take possible action to authorize emergency procurement due to storm damage
- III. Adjournment

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 in accordance with the Open Meetings Act, Texas Government Code, Chapter 551.

CERTIFICATE AS TO POSTING AND NOTICE

On this 14th day of July, 2016, no later than 8:45am, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 5687 Melrose Ave. San Angelo, TX 76901

Greg Flores Compliance Manager