



**NOTICE IS HEREBY GIVEN THAT
AN EMERGENCY MEETING (VIA TELEPHONE CONFERENCE)
OF THE AAMA BOARD OF DIRECTORS**

WILL BE HELD ON MARCH 23, 2020 AT 6:00 P.M.

**(Call-In Number for Public, Board, Staff is (713) 929-2498 (PIN 6001); Agenda Packet
Consists of the Board Resolution of Emergency Declaration and may be viewed on
AAMA’s Website)**

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER. NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION TAKEN WILL BE AUDIBLE TO MEMBERS OF THE PUBLIC WHO HAVE CALLED IN TO THE ABOVE-LISTED NUMBER .

Mission Statement

We inspire and empower Latinos to pursue their potential and achieve success.

I. Silent Meditation & Pledge of Allegiance

II. Call Meeting to Order / Roll Call

III. Open Forum for the Public Participation – Government Code 551.003(5)

IV. Board Approval ItemsJ. Alonso

- **BOARD RESOLUTION OF EMERGENCY DECLARATION ARISING FROM CORONAVIRUS PANDEMIC**
- **COVID-19 RESPONSE**
- **WAIVER OF PROCUREMENT POLICIES FOR COVID-19 RELATED WORK**
- **WAIVER FOR MISSED INSTRUCTIONAL DAYS/LOW ATTENDANCE**
- **APPROVAL OF PAY DURING CLOSURE/QUARANTINE**
- **AUTHORIZATION OF TEA ATTESTATIONS**
- **APPROVAL OF CLOSURES**
- **APPROVAL OF DISTANCE INSTRUCTIONAL LEARNING**
- **AND OTHER AUTHORIZATIONS AND STATE WAIVERS**

V. Executive Session

Convene an executive session to discuss

(a) Personnel and/or litigation matters in accordance with Sections 551.071 and 551.074 of the Texas Government Code, including consideration of duties of CEO, CFO and Superintendent.

VI. Adjournment