

## NOTICE OF EMERGENCY BOARD MEETING

### Texas Serenity Academy Open-Enrollment Charter School District

Notice is hereby given that an Emergency Meeting of the Board of Managers will be held on Thursday, June 27, 2024. The Board will convene the meeting at 3:00 p.m. and will be held at the Barbara Bush Branch Library, located at 6817 Cypresswood Dr., Spring, TX 77379.

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.

### Emergency Agenda

Discussion and possible action on the following emergency agenda item

- 1) Call to order
- 2) Consider and approve emergency Bank Signature Authority Resolution to grant the Board of Managers access to the district's depository bank account
- 3) Adjourn

In accordance with the emergency provisions of the Open Meetings Act, the Board may participate by telephone or video conference. An emergency exists under the Act in that due to unforeseen circumstances immediate action is necessary for the Board to take action to address the above item.

### CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

In accordance with the Texas Open Meeting Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 12:00 a.m. on June 26, 2024