

CITYSCAPE SCHOOLS, INC
BOARD OF DIRECTORS

NOTICE OF EMERGENCY MEETING AGENDA
FOR MEETING OF THE BOARD OF DIRECTORS

PLEASE NOTE NEW ADDRESS AND LOCATION OF MEETING

April 1, 2019 at 11:30
6211 East Grand Avenue
Dalla, Texas 75223

Start Time: 11:29

End Time: 11:38

Board Members: Estelle Lara, Neil Phillips, and Robert Perez (by phone)

Staff Members: Leonard Brannon, Carol Thorne, and Brock Boggs

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF CITYSCAPE SCHOOLS IS HEREBY MADE. THE MEETING WILL BE HELD April 1, 2019 at 11:30.

THE MEETING WILL BE HELD in the Board Room OF 6211 East Grand Avenue Dalla, Texas 75223

. THIS MEETING MAY BE CONDUCTED TELEPHONICALLY AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown on this notice):

- a. Call to Order;
- b. Establishment of a Quorum;
- c. INFORMATION/DISCUSSION ITEMS
 - a. **Report on or about March 28, water infiltration and flooding to the East Grand Preparatory campus**
- d. OPEN SESSION ACTION ITEMS
 - a. **Approval of Emergency Board Resolution Authorizing Emergency Construction Procurement under Education Code 44.031(h) for the campus**

Motion: Estelle Lara Second: Neil Phillips Approved: 3-0

- e. Adjourn

An emergency or urgent public necessity exists that requires immediate action of the Board that resulted from a reasonably unforeseeable situation, as follows:

On March 28, 2019 a water main or pipe (still being investigated) broke on or near the vicinity of the East Grand Preparatory campus causing extensive flooding, contamination and interior damage to the property. The occurrence and damage were unforeseeable but emergency repairs are necessary to return the facility to school service and to prevent against further damage to the public property. This situation was unanticipated and reasonably unforeseeable but requires immediate board action. This emergency agenda and notice is made in accordance with the Texas Open Meetings Act.

The emergency addendum to the notice for this meeting was posted in compliance with the Texas Open Meeting Act on at 6211 East Grand Avenue, Dallas, Texas 75223

For the Board of Directors