

**NOTICE OF EMERGENCY MEETING
BOARD OF DIRECTORS OF
THE EL PASO EDUCATION INITIATIVE, INC.
July 31, 2020**

An emergency meeting of the Board of Directors of The El Paso Education Initiative, Inc. will be held on July 31, 2020 beginning at 6 p.m. at the Administration Building, 785 Southwestern, El Paso, 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:

Approval of inter-local purchasing co-op with Region IV pursuant to Texas Government Code Chapter 791 for Operation Connectivity.

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:

Immediate action is required due to the reasonably unforeseeable and recently announcement of the imminent deadline for Board approval of an inter-local purchasing co-op agreement with Region IV, which is an urgent public necessity and emergency in order to obtain necessary resources needed during the current COVID pandemic in the manner that is of the best interest of the school and its students.

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 July 31, 2020 at 5:00 p.m.

For the Board of Directors