

**Student Alternatives Program Inc.**  
**d/b/a Triumph Public High Schools**  
**BOARD OF DIRECTORS**

NOTICE OF EMERGENCY ADDENDUM TO REGULAR MEETING  
OF THE BOARD OF DIRECTORS

**PLEASE NOTE ADDRESS AND LOCATION OF MEETING**

July 27, 2019 4:15pm  
800 Convention Center Blvd., McAllen, Texas

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY ADDENDUM TO REGULAR MEETING OF THE BOARD OF DIRECTORS OF TRIUMPH PUBLIC HIGH SCHOOLS IS HEREBY MADE. THE MEETING WILL BE HELD ON JULY 26, 2019 at 4:15pm. THE MEETING WILL BE HELD EMBASSY SUITES CONVENTION CENTER, 800 CONVENTION CENTER BLVD., MCALLEN. **THIS MEETING MAY BE CONDUCTED AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.**

THE EMERGENCY 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. INFORMATION/DISCUSSION ITEMS

- a. **Report on or about building system failures for Mercedes campus, reports from staff/consultants and necessary repairs needed before school opens.**

b. OPEN SESSION ACTION ITEMS

- a. **Approval of Emergency Board Resolution Authorizing Emergency Construction Procurement under Education Code 44.031(h) for the Mercedes campus identified**

c. 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 June 25, 2019, a severe storm hit Mercedes, Texas and caused severe damage to the roof and interior of the school campus. On July 24, 2019 the administration received a report that the insurance carrier was denying coverage. On July 27, 2019 Tenant followed-up with Landlord which had not yet initiated emergency repairs. As school must start in a short time, there is an emergency need that was unforeseeable requiring emergency action of the Board. Failures of the roof and systems require immediate repair include roof repairs, water damage repair, flooring, insulation and mold remediation, which repairs are necessary to mitigate further damage and to ensure the facilities are repaired before school resumes. Landlord is responsible to make all repairs, but under the Lease Tenant may make repairs in an emergency and be reimbursed by Landlord. 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 notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 27, 2019 at 3:15pm.

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For the Board of Directors