

6Hx19-1.04 MEETINGS OF THE DISTRICT BOARD OF TRUSTEES

The purpose of this Board Rule is to establish the Policy of the Board regarding meetings and procedures of meetings.

Regular meetings of the Board shall follow a regular schedule adopted by the Board at its Annual Organizational Meeting. Special meetings of the Board can be called by the Chair, by the President when requested by a majority of the Board, or by a majority of the Board itself. The Chair, in consultation with the President, may convene a workshop for the Board for the discussion of and action on items of special concern. The Chair, or the President after consultation with the Chair or in the absence of the Chair, the Vice-Chair, may call an emergency meeting when there is a need for immediate action of the Board to address issues involving an immediate threat to the safety of persons or property or when deemed appropriate and necessary by the Chair.

Actions at special meetings, workshops, and emergency meetings, have the same force and effect as actions at regular meetings. Rules adopted at an emergency meeting, are governed by Florida Statute 120.54(4) and District Board of Trustees Rule 6Hx19-1.08, *Rules of the District Board of Trustees*.

Notice of meetings and workshops shall follow the requirements of Florida law. A majority of the Board membership shall constitute a quorum.

Robert's Rules of Order, Revised, shall govern the proceedings at the meetings of the District Board of Trustees, with the exception that the Chair must vote on any matter unless prohibited by law.

Rule Adopted: 2/1/73; 8/25/75; 11/19/79; 5/20/85; 9/16/97; 11/16/04; 1/20/09

Effective Date: 2/1/72; 10/7/75; 11/19/79; 5/20/85; 9/16/97; 11/16/04; 1/20/09

Legal Authority:

General Authority: Florida Statutes: 120; 1001.63; 1001.64; 1001.65

Other References:

Law Implemented: Florida Statutes: 120; 1001.63; 1001.64(1)(2)(4);
1001.65(1)(16)(25)

Proposer: Katherine M. Johnson, President