

The President calls a special meeting of the Proud Dragon Parents (see bylaws, article VI, section 4). The meeting shall be held by electronic means (see bylaws, article VII, section 4) and shall occur on May 20, 2020, at 5pm. The purpose of the meeting is to vote on a proposed amendment to the Round Rock High School Proud Dragon Parents Bylaws.

The following amendment to the Bylaws is proposed:

## **Article VII**

### **Section 5. Retained Duties of Outgoing Board.**

- A. In the event of an emergency or other unforeseen occurrence that reasonably prevents the Proud Dragon Parents from implementing the post-graduation event for the Round Rock High School graduating class before June 10 of the fiscal year coinciding with that graduating class, then the outgoing Proud Dragon Parents executive board for that fiscal year shall retain all rights, duties, and authority necessary to create, implement, and carry out the post-graduation event for that graduating class at a later date, notwithstanding the change in fiscal year, the election of incoming officers, and/or the assumption of duties by incoming officers and selected chairs for the next fiscal year. These retained rights, duties, and authority include, but are not limited to, the following: collecting and raising funds; incurring necessary expenses; contracting with vendors; and making disbursements in accordance with the budget for that fiscal year.
- B. The outgoing board shall retain these rights, duties, and authority for a period not to exceed 6 weeks from the actual event date.

Any member may attend the meeting and vote by replying to this e-mail: “yes” or “agree to amend” OR “no” or “do not agree to amend.” Voting may occur at any time before May 20 at 5pm. The votes will be tabulated at 5pm on May 20, 2020, and the results announced by e-mail that same evening or as soon as possible.