

NOTICE FOR SPECIAL BOARD MEETING OF THE RUNGE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on **Monday, August 11, 2014**, the Board of Trustees of the Runge Independent School District will hold a special meeting at **6:00 PM** at:

**Runge School Cafeteria
600 Reiffert Street
Runge, Texas**

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

Texas Government Code Section:

- 551.071 Private consultation with Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.
- 551.076 Considering the deployment, specific occasions, for or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering student-related matters in which personally identifiable student information will be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:
 - (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or determine.
 - (b) At the subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine pursuant to applicable laws and policies.

The agenda items below may be taken in a different order than shown. The agenda items to be discussed or upon which formal action may be taken are as follows:

A G E N D A

I. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

III. CALL TO ORDER IN OPEN SESSION: This meeting has been posted in accordance with Government Code 551, State of Texas Open Meetings Act

IV. BUDGET WORKSHOP: Building the Budget for 2014-15

- A. Karnes County Appraisal District Certification of the 2014 Appraisal Roll for Runge ISD
- B. Anticipated Revenue
- C. Proposed Expenditures

- D. Salaries and Stipends

V. INFORMATION

- A. Preliminary 2014 Texas Accountability Report for Runge ISD
- B. August 2014 Staff Development Agenda

VI. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION:

- A. Architect's Report
 - 1. Approve Schematic Design for Field House and Bus Barn/Maintenance building
Presenter: Jim Singleton, Architect
- B. Financing the 2014 Bond
 - 1. Discuss, Consider, and Select Financing Term for the Series 2014 Bond Sale
Presenter: Victor Quiroga, Senior Vice President, Frost Bank - Capital Markets
- C. Discuss, Consider, and Approve District Vision, Mission, and Goals
Presenter: Janice Sykora
- D. Approve Handbooks for 2014-15
 - 1. Student-Parent Handbook
Presenter: Sandy Villarreal, Elementary Principal
 - 2. Student Code of Conduct
Presenter: Chad Fox, High School Principal
- E. Approve the Regional Day School Program for the Deaf-Victoria Shared Service Arrangement Contract
Presenter: Janice Sykora
- F. Accept the \$8,000 Cash Gift from the HEB Grocery Store, Kenedy, TX, on the occasion of their opening the new store (Board Policy CDC—Legal)

VII. CLOSED SESSION, PURSUANT TO SECTION 551.071 THROUGH 551.084 OF THE TEXAS GOVERNMENT CODE:

- A. Discussion of hiring certified staff for 2014-15.
 - 1. **Personnel: Texas Government Code Section 551.074**
Hiring teacher(s)

2. **Discussion regarding employment and duties of Principals**
 - a. Elementary Principal
 - b. High School Principal

VIII. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- A. Consider, discuss, and take possible action on certified staff for 2014-15.
 1. **Personnel:** Texas Government Code Section 551.074
Hire teacher(s) as recommended.
 2. **Personnel:** Discuss, Consider, and Approve Salaries for Principals
 - a. Elementary Principal
 - b. High School Principal

IX. ANNOUNCEMENTS

- Next Board Meetings: August 18 and 25

X. ADJOURNMENT

ISSUED AND POSTED THIS 7th DAY OF AUGUST 2014 at 4:30 PM.

Janice Sykora, Superintendent
Runge Independent School District