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

Notice is hereby given that on Monday, August 18, 2014, the Board of Trustees of the Runge Independent School District will hold a Regular 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. OPEN FORUM

- A citizen may address the Board on an agenda or non-agenda item by completing the form located outside the Boardroom and giving the form to the Superintendent or the Board President before the meeting begins. Each speaker is limited to five minutes.
V. APPROVAL OF MINUTES
• July 21, 2014 - Regular Meeting
• August 11, 2014 - Special Meeting

VI. FINANCIAL REPORTS
A. Review of Monthly Bills and Invoices
B. Building the Budget for 2014-15
   Presenter: Randy Ramirez, Business Manager

VII. PUBLIC HEARING AND POSSIBLE ACTION
Public hearing pursuant to Texas Local Government code Section 180.007, to deliberate, consider and take possible action concerning Board Resolution related to supplemental compensation for extra duties.
   Presenter: Randy Ramirez

VIII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION
A. Approve the Agreement for the Purchase of Attendance Credits to Purchase Credit from Texas Education Agency (Option 3) - Chapter 41
   Presenter: Randy Ramirez
B. Consider and Take Possible Action to Approve Professional Development Appraisal System (PDAS) Calendar and Appraisers, 2014-15
   Presenter: Janice Sykora, Supt.

IX. CLOSED SESSION, PURSUANT TO SECTION 551.071 THROUGH 551.084 OF THE TEXAS GOVERNMENT CODE:
A. Personnel:
   1. Discussion of Hiring New District Personnel: Teacher(s)
   2. Discussion of personnel issues related to Business Manager
   3. Discussion of evaluation and job performance of Superintendent

X. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
A. Personnel:
   1. Approve Hiring New District Personnel: Teacher(s)
   2. Consider and Take Possible Action to Approve Salary Chart Assignment for Business Manager for 2014-15 school year
      Presenter: Janice Sykora, Supt.
3. Consideration and Take Possible Action regarding Superintendent’s Salary and Benefits for 2014-15 school year

XI. ANNOUNCEMENTS

- August 25, 2014, Special Board Meeting, 6 p.m.
- September 11, 2014, Facility Improvement Committee with Board Members, 7 p.m.
- September 15, 2014, Regular Board Meeting, 6 p.m.

As noted above the Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting for which such a closed meeting is permitted by Texas Government Code, Sections 551.101-551.103, 551.071-551.076, 551.082 – 551.084, and Texas Education Code, Section 39.096. The Board of Trustees reserves the right to take any action in the open portion of the meeting on items discussed in the closed meeting.

XII. ADJOURNMENT

ISSUED AND POSTED ON THE 15th DAY OF AUGUST, 2014, at 5:00 PM.

Janice Sykora, Superintendent
Runge Independent School District