

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

A regular board meeting of the Runge Independent School District of Trustee was held Monday, April 21, 2014, in the school cafeteria.

I. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The pledge of Allegiance to the United State Flag and a moment of silence were made.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board Members Present: President, Oscar Caballero; Vice President; Robert Molina, Secretary Christine Ramirez; Zachary Yanta, Eloy Nunez, and Conrad Villarreal.

Board Members Absent: Pete Garza

Administrative and District Personnel Present: Janice Sykora, Superintendent; Sandy Villarreal, Elementary Principal; Chad Fox, High School Principal; Randy Ramirez, Business Manager; Linda Martin, School Nurse; Manda Lesak, High School Counselor; Shari Molina, Classroom Teacher; and Juanita Sanchez, Administrator Assistant.

Other Present: Bud Box, Principal; Jim Singleton, Architect; Homer Lott, Tim Schryver, Hilda Schryver, Jessica Rios, Robert Elizondo, Austin Caballero, Donna Caballero, Yolanda Garza, Juanita Inclan, Pamela Inclan, and Jordan Bryan.

III. CALL TO ORDER IN OPEN SESSION: This meeting has been posted in accordance with Government Code 551, State of Texas Open Meetings Act. President Oscar Caballero called the meeting to order at 6:05 p.m.in open session. A quorum was declared with six board members in attendance.

IV. RECOGNITION OF STUDENT UIL ACADEMICS

Shari Molina, Teacher and UIL Literacy supporter introduced Austin Caballero 1st place in prose poetry, Jordan Bryan 4th place in writing and Pam Inclan 5th place in Math.

V. OPEN FORUM

No one spoke in open forum.

VI. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

A. Approve Interlocal Cooperative Agreements with Floresville ISD, Wilson County, for Discipline Alternative Education Center (DAEP) and Juvenile Justice Alternative Education Program (JJAEP) Services

Zachary Yanta stated a motion to approve the Interlocal Agreement with Floresville Alternative Center School for Disciplinary Alternative Program Education (DAEP) and to the Floresville Juvenile Justice Alternative Education Program (JJAEP) as presented. Eloy Nunez seconded the motion. The motion carried.

FOR: Oscar Caballero, Robert Molina, Christine Ramirez, Zachary Yanta, Eloy Nunez, and Conrad Villarreal.

AGAINST: None

B. Approve TEA Waiver Application for Compensatory Staff Development Days

Robert Molina stated a motion to approve the District Application for a Waiver for additional staff development days for school calendar, 2014-15 with Texas Education Agency. Eloy Nunez seconded it. The motion carried.

FOR: Oscar Caballero, Robert Molina, Christine Ramirez, Zachary Yanta, Eloy Nunez, and Conrad Villarreal.

AGAINST: None

C. Approve Budget Amendment for the School Marquee

Zachary Yanta stated a motion to approve the budget amendment for marquee. It was seconded by Robert Molina. The motion carried.

FOR: Oscar Caballero, Robert Molina, Christine Ramirez, Zachary Yanta, Eloy Nunez, and Conrad Villarreal.

AGAINST: None

VII. APPROVAL OF MINUTES

Robert Molina stated a motion to approve the minutes of the March 24, 2014, regular meeting. Conrad Villarreal seconded the motion. The motion carried.

FOR: Oscar Caballero, Robert Molina, Christine Ramirez, Zachary Yanta, Eloy Nunez, and Conrad Villarreal.

AGAINST: None

VIII. FINANCIAL REPORTS

A. Review of Monthly Bills and Invoices

Randy Ramirez, Business Manager, presented financial reports and reviewed monthly bill and invoices. Oscar Caballero ordered the report filed as presented.

B. Budget Planning for 2014-15: Salaries and Stipends

Janice Sykora presented information on proposed salaries and stipends for next year.

IX. SUPERINTENDENT'S REPORTS

A. Hear Presentation from Conoco Phillips Representative to Construct a Softball Field

Robert Elizondo community member representing Conoco Phillips informed the board about the company wanted to donate \$225,000 to support a construct project for two fields—one for softball and one for Little League. He stated that baseball could be constructed later.

B. Enrollment, Attendance, and Health Report

Janice Sykora presented student enrollment as of April 17, 2014 at 181 for elementary students grades Pre-K to 6 with 95.06% average daily attendance and 149 high school students, grades 7-12, with 92.10% average daily attendance.

C. Campus Reports

Sandy Villarreal, Principal, presented the Elementary School campus report informing the board of 4th and 5th grade STAAR scores.

Chad Fox, Principal, presented the High School campus report updating the board on news of the month; May 1st FFA banquet, May 2nd Band Concert at Flour Bluff ISD, May 8th Athletic banquet, NHS and Academic Banquet May 12th and Senior Trip May 19-22nd.

D. RHS Course Selection Catalog with Updates from House Bill 5

Manda Lesak, Counselor, presented information on the high school courses for next year's plans, 2014-2015. She described important changes as the high school implements House Bill 5 with five pathways and new graduation plans.

At 9:10 p.m. the board called for a recess and then returned at 9:40 p.m. to the meeting.

E. Discussion of Board Policy Update 99

Janice Sykora presented information in the policy 99.

F. Facility Improvement Report

Jim Singleton, Jim Singleton Architects, presented brochures conveying facts about bond proposition for May 10, 2014, election.

At 9:45 p.m. the board, Mrs. Sykora, Chad Fox, and Tony Recendez went into closed session.

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

A. Personnel

1. Discussion regarding renewal/extension of contracts for 2014-15 school year and hiring of contracted personnel: Principals, Athletic Director, Band Director, Registered Nurse, and Teachers
2. Discussion regarding termination of probationary contract(s) at the end of the 2013-14 school year for employee(s)
3. Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal issues pertaining to possible termination of probationary contract employee(s)

No action was taken during closed session. At 10:50 p.m. the board returned to open session.

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

A. Personnel

1. Discussion, consideration and possible action regarding renewal/extension of contracts for 2014-15 school year for contractual personnel: Principals, Athletic Director, Registered Nurse, and Teachers

Christine Ramirez stated a motion to accept personnel contracts for certified staff as recommended by the Superintendent. Eloy Nunez seconded it. The motion carried.

FOR: Oscar Caballero, Robert Molina, Christine Ramirez, Zachary Yanta, Eloy Nunez, and Conrad Villarreal.

AGAINST: None

2. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to terminate probationary contract employee(s) at the end of the 2013-14 year in the best interest of the school district.

No action taken.

XII. ANNOUNCEMENTS

- **April 29**, 6:30 p.m. Public Information Meeting on Facility Improvement and Bond Election, in the cafeteria.
- **May 10** Election Day - VOTE
- **May 13** at 6:30 p.m. Special Board Meeting to Canvass Returns
- **May 19** at 6 p.m. Regular Board Meeting

- **May 21**, 8 a.m. to 3:30 p.m. ESC-3, Spring Board Workshop, at U of H, Victoria
- **May 29** at 7 p.m. 8th Grade Promotion in the Cafeteria
- **May 30**, 2014 at 8 p.m. at the Stadium – RHS Graduation!
- **June 18-20**, TASB Summer Leadership Institute, San Antonio.

XIII. ADJOURNMENT

At 10: 53 p.m. Zachary Yanta stated a motion to adjourn the meeting and Eloy Nunez seconded the motion. The motion carried.

FOR: Oscar Caballero, Robert Molina, Christine Ramirez, Zachary Yanta, Eloy Nunez, and Conrad Villarreal.

AGAINST: None

Minutes approved by:

Oscar Caballero, President

Christine Ramirez, Secretary