Runge Independent School District Board Meeting

A Regular Board Meeting of the Board of Trustees of Runge ISD will be held at 6:00 p.m. in the RISD Board Room 600 Reiffert Street Runge, Texas 78151

August 17, 2020 Board Agenda

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting may be conducted via videoconference. If it is, the meeting will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may or may not be physically present at one location, but a quorum will be required for the meeting on the videoconference.

The public may access this meeting by going to Zoom Meeting:

https://us04web.zoom.us/j/6979146790?pwd=TWVqUE5zUUhRVkpZTkkzOHRyUVJ4dz09

Meeting ID: 697 914 6790 Password: 799748

An electronic copy of the agenda may be viewed at the following link www.rungeisd.org. A recording of the meeting will be available for viewing on the Service Center's website. Should you desire to provide public comment to the Board, you must e-mail your public comment to Lilly Gutierrez at gutierrezl@rungeisd.org, prior to the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. CALL TO ORDER: ANNOUNCEMENT OF QUORUM, NOTICE OF MEETING POSTING
- II. PLEDGE OF ALLEGIANCE
- III. PRAYER/ MOMENT OF SILENCE
- IV. PUBLIC COMMENT
- V. PRESENTATIONS/INFORMATION
 - A. INFORMATION: Raptor Technologies System
- VI. LONE STAR GOVERNANCE
 - A. Reading, Math and CCMR Goals

VII. CONSENT AGENDA ITEMS

- A. Consider and Approve Board Minutes: July 27th Special & Regular Board Meeting, August 3rd Special Meeting
- B. Consider and Approve Filing of Financial Reports, Including Bills and Expenditures
- C. Consider and Approve Minimum Salary Schedule
- D. Consider and Approve Salary Recommendations
- E. Consider and Approve Update 115



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VIII. DISCUSSION ITEMS

- A. Consider and Discuss Board member vacancy
- B. Consider and Discuss renewal of NTX Board
- C. Consider and Discuss Team of Eight Training/EISO date
- D. Consider and Discuss Reinstating District Testing Coordinator stipend

IX. ACTION ITEMS

- A. Consider and Approve Board Member resignation
- B. Consider and Approve action/non-action on Board member vacancy
- C. Consider and Approve Team of Eight/EISO training
- D. Consider and Approve reinstating District Testing Coordinator stipend
- E. Consider and Approve Reading, Math and CCMR Goals

X. EXECUTIVE SESSION

A. Pursuant to Texas Government Code Section 551.074, Discussion of Personnel Issues

XI. ADJOURNMENT

- A. Thank visitors & guests
- B. Announce September 21st Regular Board Meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, and Chapter 551, Subchapters D and E or Texas Government Code section 418.183(t). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

Notice for this meeting was posted: August 14, 2020 @ 3:00 p.m.

Linda Bettin

Interim Superintendent

Runge Independent School District

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