A Special Board Meeting of the Board of Trustees of Runge ISD will be held Monday August 3, 2020, beginning at 6:00 p.m. via Zoom and in the RISD Boardroom, 600 Reiffert Street, Runge, TX 78151

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=TWVqUE5zUUhRVkpZTkkzOHRyUVJ4dz09Meeting ID: 697 914 6790Password: 799748

An electronic copy of the agenda may be viewed at the following link <u>www.rungeisd.org</u>. 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 <u>gutierrezl@rungeisd.org</u>, 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. BEGIN SPECIAL MEETING

A. Roll Call and Establish Quorum

II. BUSINESS ITEMS

- A. Set the Date, Time, and Place for Public Hearing along with Public Meeting to Discuss Budget and Proposed Tax Rate for 2020-2021 Fiscal Year
- B. Vote to Approve and Publish the Proposed 2020-2021 Fiscal Year M & O Tax Rate,
- Calculated by the Karnes County Tax Assessor
- C. Vote to Approve and Publish the Proposed 2020-2021 Fiscal Year I & S Tax Rate, Calculated by the Karnes County Tax Assessor
- D. Discuss Fund 599 Budget Amendment

III. ACTION ITEM

A. Approve Fund 599 Budget Amendment

IV. ADJOURNMENT

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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Notice for this meeting was posted on July 31, 2020 @ 3:00 p.m.

Junda Bettin

Linda Bettin Interim Superintendent Runge Independent School District