

RUNGE INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING HELD IN THE RISD BOARDROOM AT 5:30

DECEMBER 13, 2021 BOARD AGENDA

I. CALL TO ORDER: ANNOUNCEMENT OF QUORUM, NOTICE OF MEETING POSTING

II. PLEDGE OF ALLEGIANCE

- A. American Pledge
- B. Texas Pledge

III. PRAYER/MOMENT OF SILENCE

IV. STUDENT AND STAFF RECOGNITION

- A. Presentation of Awards

V. PUBLIC COMMENT

The Board will hear comments from those persons who have signed up to speak. This portion for the meeting is set aside for parents, students, and the community members to speak to the Board. Each person may speak for no more than (5) minutes. The Board expects all members of the audience to behave in a polite and orderly fashion during this and all other portions of the meeting. Disruptive conduct will not be tolerated.

VI. PRESENTATION/INFORMATION

- A. INFORMATION: 2020-2021 Audit Report by Roloff, Hnatek & Co. L.L.P
- B. INFORMATION: 2022 School Board Election for Districts 1, 4 & 7
- C. INFORMATION: LOCAL Policy Update 118 (Read Only)
- D. INFORMATION: RISD COVID-19 Resolution

VII. LONE STAR GOVERNANCE

- A. Review of last month's work (11-15-2021) including the time spent on Student Outcomes
 - (Total time 11-15-2021 = 49 minutes, Total LSG time = 14 minutes or 29%)
- B. Review of current month data form the Monitoring Calendar
 - GPMs for Goals 1,2,3,4 & 5
- C. Board Evaluation using the LSG Integrity Instrument, Conduct Evaluation and Approval
- D. Review and Approve the Superintendent's Evaluation Procedures & Schedules (Copy will be provided and date will be set)
- E. Provided LSG talking points to be used to assist the board get broad community ownership of their goals.

VIII. DISCUSSION ITEMS

- A. Discuss the recommendation from the Redistricting Advisory Committee regarding revision of single-member district boundaries after the 2020 Census.

IX. CONSENT AGENDA ITEMS

- A. Consider and Approve Board Minutes: November 15th Regular Meeting & November 30th Special Meeting
- B. Consider and Approve Filing of Financial Reports, Including Bills and Expenditures
- C. Consider and Approve Quarterly Investment Report

X. ACTION ITEMS

- A. Consider and Approve RISD COVID-19 Resolution
- B. Consider and Approve Superintendent Evaluation Instrument
- C. Consider and Approve dates for Superintendent Evaluation schedule
- D. Consider and Approve the recommendation from the Redistricting Advisory Committee regarding revision of single-member district boundaries after the 2020 Census.

XI. EXECUTIVE SESSION

This meeting is being held and has been posted in accordance with Government Code Chapter 551, State of Texas Open Meeting Act. If during the course of the meeting covered by this notice, the Board of Trustees should determine that a Closed or Executive Meeting or Session of the Board of Trustees is required, then such Closed or Executive Meeting or Session as authorized by the Texas Open Meeting Acts, Texas Government Code Chapter 551, Subchapters D and E, will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such Closed or Executive Meeting or Session concerning any and all purposes permitted by the Act, including but not limited to the following Sections and purposes. Texas Govt. Code Section:

551.071-Private consultation with the 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-Deliberate appointment, employment, evaluation, reassignments, duties or discipline of contract and at-will employees

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 charges against personnel.

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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- Exclude witnesses from a hearing.

551.076- Deliberation Regarding Economic Development Negotiations.

Before any Closed Meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the Closed Meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board will regard to any matter considered in such Closed Meeting 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

(b) At a subsequent Public Meeting of the School Board upon notice thereof; as the School Board shall determine.

A. Pursuant to Texas Government Code Section: 551.074, Personnel

B. Pursuant to Texas Government Code Section: 551.074, Consultation with district's attorney regarding legal issues related to the adoption of a plan for redistricting the single-member trustee election districts after the 2020 Census

X. OPEN SESSION

XI. ADJOURNMENT

A. Thank visitors & guests

B. Announce January 24th Regular Board Meeting



Hector Dominguez
RISD Superintendent