

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=TWVqUE5zUUhRVkpZTkzOHRYUVJ4dz09>  
Meeting ID: 697 914 6790

An electronic copy of the agenda may be viewed at the following link [www.rungeisd.org](http://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 Email your public comment to Lilly Gutierrez at [lgutierrez@rungeisd.org](mailto:lgutierrez@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. PRESENTATION/INFORMATION**
  - A. INFORMATION: Discussion of Property Values, New FIRST Indicator
  - B. INFORMATION: 2021-2022 New Employees
  - C. INFORMATION: 2021-2022 Employee Handbook
  - D. INFORMATION: School Safety and Security Committee
  - E. INFORMATION: Runge ISD Employee Dress Code
  - F. INFORMATION: Runge ISD Activity Fund Manual
- VI. LONE STAR GOVERNANCE**
  - A. Progress Measurements Goal 1
  - B. Complete Board Self Evaluation
- VII. CONSENT AGENDA ITEMS**
  - A. Consider and Approve Board Minutes: None
  - B. Consider and Approve Filing of Financial Reports, Including Bills and Expenditures
  - C. Consider and Approve Goliad Special Cooperative Shared Services Agreement
  - D. Consider and Approve Quarterly Investment Report
  - E. Consider and Approve appointment of the Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rate for 2021
  - F. Consider and Approve the 2021-2022 TASB Contributions and Coverage Summary
  - G. Consider and Approve the Brokerage Store for UIL Insurance Coverage
  - H. Consider and Approve TEA Waiver (Feb. 17-19 & 22nd)
  - I. Consider and Approve RISD Return to Learn Plan
- VIII. DISCUSSION ITEMS**
- IX. ACTION ITEMS**
  - A. Consider and Approve Two Board Members to serve on the School Safety & Security Committee
  - B. Consider and Approve the Superintendent to purchase attendance credits for the 2021-2022 school year
  - C. Consider and Approve the nominee for the vacancy on the Board of Directors of the Karnes County Appraisal District
- X. EXECUTIVE SESSION**
  - A. Pursuant to Texas Government Code Section 551.074, Discussion of Personnel
- XI. OPEN SESSION**
- XII. ADJOURNMENT**
  - A. Thank visitors & guests
  - B. Announce July 26th 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)]

 Hector O. Dominguez, RISD Superintendent