

RUNGE INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING HELD IN THE RISD BOARDROOM  
OCTOBER 18, 2021 BOARD AGENDA

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

**II. PLEDGE OF ALLEGIANCE**

A. American and Texas Pledge

**III. PRAYER/MOMENT OF SILENCE**

**IV. STUDENT & STAFF RECOGNITION**

**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**

**VII. LONE STAR GOVERNANCE**

- Review the board meeting time spent on Student Outcomes for the past two meetings: 9/9- 100%, 9/27-7%, 10/23- 0%
- Review and approve -Student Outcome Goals 1-5- In the monitoring Report
- Review and approve-Goal Progress Measures for each Student Outcome Goal- In the Monitoring Report
- Review and approve-Board Constraints
- Review and approve-Superintendent Constraints and Supt Constraint Progress Measures
- Review and approve-The Board Monitoring Calendar
- Review and approve-The October Board Monitoring Report
- Review only-A DRAFT of AE Local- Theory of Action is included; Vision Statement is in progress but not complete.
- Evaluation of the board using the LSG Integrity Instrument
- Discuss and plan for opportunities to share LSG goals with the community.
- Next Month- Review of goals 4,5 & 1,2

**VIII. CONSENT AGENDA ITEMS**

- A. Consider and Approve Board Minutes: September 27<sup>th</sup> Regular Board Meeting Minutes
- B. Consider and Approve Filing of Financial Reports, Including Bills and Expenditures

**IX. DISCUSSION ITEMS**

**X. ACTION ITEM**

- A. Consider and Approve Student Outcome Goals 1-5, In Monitoring Report
- B. Consider and Approve Goal Progress Measures for each Student Outcome Goal, In Monitoring Report
- C. Consider and Approve Board Constraints
- D. Consider and Approve Superintendent Constraints and Supt. Constraint Progress Measures
- E. Consider and Approve Board Monitoring Calendar
- F. Consider and Approve the October Board Monitoring Report

**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.

The Board will go into Executive Session Pursuant to Texas Government Code Section:

Govt. Code 551.071 Private consultation with the Board's attorney.

Govt. Code 551.072 Discussing purchase, exchange, lease or value of real property.

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- Govt. Code 551.073 Discussing negotiated contracts for prospective gifts or donations.
- Govt. Code 551.074 Deliberate appointment, employment, evaluation, reassignments, duties or discipline of contract and at-will employees.
- Govt. Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Govt. Code 551.082 Considering discipline of a public school child, or complaint or charges against personnel.
- Govt. Code 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.
- Govt. Code 551.084 Exclude witnesses from a hearing.
- Govt. Code 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:*

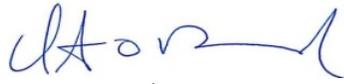
- (a) In the Open Meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) At a subsequent Public Meeting of the School Board upon notice thereof; as the School Board shall determine.*

A. Pursuant to Texas Govt. Code 551.074, Personnel:

**XII. OPEN SESSION**

**XIII ADJOURNMENT**

- A. Thank visitors & guests
- B. Announce November 15<sup>th</sup> Regular Board Meeting



Hector Dominguez  
RISD Superintendent

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