

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRAYER/MOMENT OF SILENCE**

**IV. STUDENT & 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**

**VII. LONE STAR GOVERNANCE**

A. Goal Assessments

**VIII. CONSENT AGENDA ITEMS**

A. Consider and Approve Board Minutes: July 15<sup>th</sup> Special Meeting, August 16<sup>th</sup> Regular Board Meeting, August 23<sup>rd</sup> Special Meeting, August 26<sup>th</sup> Special Meeting/ Public Hearing, and September 9<sup>th</sup> Board Workshop

B. Consider and Approve Filing of Financial Reports, Including Bills and Expenditures

C. Consider and Approve Quarterly Investment Report

D. Consider and Approve Karnes County Extension Service A&M Agrilife Extension

E. Consider and Approve BC (LOCAL)

- Board Meeting time from 6:00 pm to 5:30pm

- Deadline for submitting items for inclusion on the agenda from five (5) calendar days before the meeting to seven (7) calendar days before the meeting

F. Consider and Approve RISD Board Operations Procedure Manual with BC (LOCAL) update

G. Consider and Approve Remote Asynchronous Learning

H. Consider and Approve Annual Payment for the Energy Project Loan

I. Consider and Approve Calendar Revision

**IX. DISCUSSION ITEMS**

A. Six (6) Man Football

B. Board of Directors Election 2022-2023

**X. 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 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.

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.

**Runge Independent School District Board Meeting Agenda**  
Regular Board Meeting of the Board of Trustees for Runge ISD will be held at 5:30 p.m. in the Runge Cafeteria

Govt. Code 551.084 Exclude witnesses from a hearing.  
Govt. Code 551.076 Deliberation Regarding Economic Development Negotiations.

A. Pursuant to Texas Govt. Code 551.071, Attorney Consultation regarding legal issues related to possible redistricting of the trustee single-member districts resulting from the 2020 census.

B. Pursuant to Texas Govt. Code 551.074, Personnel: District and Campus Administration

C. Pursuant to Texas Govt. Code 551.074, Personnel: Possible Addition of New Position

*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.*

**XI. POSSIBLE ACTION ITEM**

A. Discuss and possible action regarding redistricting of the trustee single member districts resulting from the 2020 census.

**XII. OPEN SESSION**

**XIII. ADJOURNMENT**

A. Thank visitors & guests

B. Announce October 18<sup>th</sup> Regular Board Meeting



Hector Dominguez  
RISD Superintendent

*Posted: September 24, 2021 at 3:00 p.m.*