

Runge Independent School District Board Meeting Agenda
Regular Board Meeting of the Board of Trustees for
Runge ISD will be held at 6:00 p.m. in the Runge ISD Cafeteria and via Zoom
May 17, 2021 Board Agenda

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 via Zoom with the link below:
<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. 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 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 agenda.

- 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. Recognize Student and Staff Member of the Month
 - B. UIL State Participants
- V. PUBLIC COMMENT**
- VI. SWEARING IN OF TRUSTEES**
 - A. Issue Trustees Certification of Election
 - B. Trustees Execute Statements of Office
 - C. Recognize Returning Trustees
- VII. DISCUSSION ITEMS**
 - A. Nominations for TASB Board Position- Region 3
 - B. Bank Depository
 - C. Personnel Contracts
 - D. Reorganization of Special Education Instruction and Coordination (SPED Coordinator Position)
- VIII. ACTION ITEMS**
 - A. Reorganization of Board of Trustee Officers
 - B. Consider and Approve the Reorganization of the Runge ISD Board of Trustee Officers
 - C. Consider and Approve Nomination for TASB Board Position – Region 3
 - D. Consider and Approve Request for Proposal of Bank Depository September 1, 2021, to August 31, 2023
 - E. Consider and Approve 2021-2022 Personnel Contracts as presented
 - F. Consider and Approve Reorganization of Special Education Instruction and Coordination (SPED Coordinator Position)
- IX. PRESENTATION/INFORMATION**
 - A. INFORMATION: Summer Hours
 - B. INFORMATION: Senior Trip
 - C. INFORMATION: Preliminary Values
- X. LONE STAR GOVERNANCE**
 - A. Goal Progress Measurements Goal 1 and 2
- XI. CONSENT AGENDA ITEMS**
 - A. Consider and Approve Board Minutes: April 19th Regular Meeting & May 10th Special Meeting
 - B. Consider and Approve Filing of Financial Reports, Including Bills and Expenditures
 - C. Consider and Approve 2021-2022 TEKS Allotment
 - D. Consider and Approve DAEP MOU
 - E. Consider and Approve Superintendent Constraint Progress Measures
 - F. Consider and Approve RISD mask policy, lifted indoor/outdoor mask mandate for individuals fully vaccinated for Covid-19

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XII. EXECUTIVE SESSION

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

XIII. OPEN SESSION

XIV. ADJOURNMENT

A. Thank visitors & guests

B. Announce June 21st 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 Dominguez
RISD Superintendent