

RUNGE INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING HELD IN THE RISD BOARDROOM AT 6:00 p.m.
MAY 23, 2022 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. PUBLIC COMMENT

V. 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. 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 Government Code:

- 551.071 Consultations with Attorney
- 551.072 Deliberations about Real Property
- 551.073 Deliberations Regarding Prospective Gifts
- 551.074 Personnel Matters
- 551.0785 Medical or Psychiatric Records
- 551.076 Deliberations Regarding Security Devices or Security Audits
- 551.082 Certain School Board Deliberations (Student and District Employees) (Discipline Matter of Complaint)
- 551.0821 Certain School Board Deliberations (Personally Identifiable Student Information)
- 551.083 Certain School Board Deliberations (Board Guidelines in consultation with representative of an employee group)
- 551.087 Deliberations Regarding Economic Development Negotiations
- 551.089 Deliberations Regarding Information Resource Technology Security

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: 551.071; Consultation with Attorney
- B. Pursuant to Texas Government Code: 551.074; Personnel Matters
- C. Pursuant to Texas Government Code: 551.0821; Personally Identifiable Student Information

VI. OPEN SESSION

VII. ACTION ITEMS

VIII. ADJOURNMENT



Hector Dominguez
RISD Superintendent

Posted: May 20, 2022 at 3:00 PM