



## **Regular Meeting - January 22, 2024**

The Runge Independent School District Trustees met on Monday, December 18, 2023, at 5:30 pm in the RISD Cafeteria.

Trustees present for the meeting were Danny Esparza, Christine Ramirez, Robert Jones, Zachary Yanta, Leticia Gutierrez, Jamie Rios-Mendoza, and Erma Gonzales. Hector O. Dominguez, Jr., Angelina Torres, and Lilly Briones were guests.

Mrs. Torres gave a presentation on the recent MAP Middle-Of-The-Year (MOY) Assessment given at the Elementary School.

Mr. Dominguez gave a presentation on a recent Staff survey.

The board and superintendent then discussed the following items:

- Chapter 1 of Recalibrate The Culture by Jimmy Casas
- Salary Considerations for the 2024-2025 School Year
- Harvard Institute for Superintendents

The board then moved into their Consent Agenda which included the following items:

- Approval of Board Minutes
- Approval of Financial Reports
- Approval of the Return to In-Person Instruction and Continuity of Services Plan
- Approval of a full-service contract with Karnes County for the Saturday, May 4, 2024, Election for Districts 5&6 authorizing the Superintendent to negotiate and execute the contract.
- Approval of the District Improvement Plan incorporating our LSG Goals and Strategic Plan.

The board then moved into Executive Session to discuss the following items:

- Texas Government Code 551.074 Evaluation of Superintendent
- Texas Government Code 551.074 Extension of Superintendent's Contract
- Texas Government Code 551.071 Consultation with Attorney

No vote or action was taken during the Executive Session.

The board then moved into the Action Item section of their meeting which included the approval of the Superintendent's Evaluation and the approval of extending the contract of the Superintendent.

**The next meeting of the Runge ISD Board of Trustees will be held on  
Monday, February 26, 2024, at 5:30 pm in the Runge ISD Board Room.**