

JANUARY 20, 2017
NOTICE OF REGULAR MEETING OF THE
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 25th day of January, 2017, the Board of Trustees of the Richland Springs Independent School District will hold a Public Hearing at 6:00 PM and a regular meeting immediately following, in the Cafetorium Board Room, Richland Springs I.S.D., Richland Springs, Texas, 76871. The subjects to be discussed are listed on the agenda, which is made part of this notice.

5:00 PM – Board Appreciation dinner provided by Gage’s BBQ

6:00 PM – Public hearing to discuss the 2015-2016 Texas Academic Performance Report. Regular meeting will begin after hearing.

Roll call

Prayer

Citizen participation

Presentation of financial audit – Burl Lowery, CPA

Consider consent agenda:

Minutes from previous meeting

Payment of bills

Assistant Principal’s report

STAAR EOC testing

Elementary Open House

T-TESS appraisal calendar for 2016-2017 school year beginning February 6, 2017 and ending February 17, 2017

Superintendent’s report

Elementary update

Drug testing programs/procedures/policies

Asbestos inspection, asbestos abatement in 3 elementary wings

Duboise, Wyoming trip in August 2017

Student enrollment

Cafeteria personnel

Discuss and consider calling a school board trustee election for May 6, 2017

Consider budget amendment(s)

Closed Session

Personnel:

Discuss Superintendent evaluation

Discuss Superintendent contract and salary

Discuss staffing 2017-2018

Open Session

Personnel:

Consider Superintendent’s contract and salary

Discuss future agenda items

Adjourn

On this 20th day of January, 2017, the original Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the window in the School District Administration Building at 3:30 PM on said date.

RSISD – Superintendent

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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 Act, Texas Government Code Section 551.001 et seq., 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:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 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.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, 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 meeting of the School Board upon notice thereof; as the School Board shall determine.

If this meeting is not concluded by 10 PM, the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 6:00 PM on the following day, January 26, 2017, at the same location. If the reconvened meeting is not concluded by 10 PM, the Board may continue to recess and reconvene in this fashion, from day to day, until the business posted on the agenda for this meeting is concluded.

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