

FEBRUARY 24, 2017
NOTICE OF REGULAR MEETING OF THE
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 27th day of February, 2017, the Board of Trustees of the Richland Springs Independent School District will hold a regular board meeting at 6:00 PM, 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.

Roll call

Prayer

Citizen participation

Level 3 Grievance Hearing – Waldrop Construction

Closed Session

Consultation with attorney regarding Level 3 Grievance

Consider consent agenda:

Minutes from previous meeting

Payment of bills

Assistant Principal's report

Open House – Tuesday, March 7

STAAR testing calendar

Superintendent's report

Asbestos Inspection report

IFA Grant award

2017-2018 school calendar (draft)

Cafeteria supervisor

Math tutoring

Consider TASB Policy Update 107

Consider budget amendment(s)

Consider additional substitute teacher(s)

Student discipline

AD Jerry Burkhart presentation to board

Closed Session

Personnel:

Athletic Director salary and stipend

Staffing for 2017-2018

Open Session

Consider any action from Closed Session

Adjourn

On this 24th day of February, 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.

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RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 27th day of February, 2017, the Board of Trustees of the Richland Springs Independent School District will hold a regular meeting at 6:00 PM, in the Cafetorium Board Room, Richland Springs ISD, Richland Springs, Texas, 76871. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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:

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| 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, February 28, 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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