

June 13, 2017

NOTICE OF REGULAR MEETING OF THE
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19th day of June, 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 made part of this notice.

Roll call

Prayer

Citizen participation

Consider consent agenda:

Minutes from previous meetings

Payment of bills

Athletic Director summer update – Jerry Burkhart

Assistant Principal's report

STAAR testing update

Supt. report

Elementary construction update

Handicap access for home bleachers update

Student enrollment

Budget Process

District of Innovation update

LCRA Grant opportunity

Consider district matching share up to \$25,000 for LCRA Grant

Discuss TASB Summer Leadership Institute

New Elementary Project Payment

CLOSED SESSION:

Personnel discussion(s) with Jerry Burkhart

Discuss raises for auxiliary personnel

Consultation with attorney

Personnel:

Staffing/personnel for 2017-2018

Employment of new teacher

OPEN SESSION:

Action, if any, on items deliberated in Closed Session:

New Elementary Project Payment

Staffing/personnel for 2017-2018

Employment of new teacher

Adjourn

On this 13th day of June, 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 P.M. on said date.

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RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

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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, June 20, 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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