

August 23, 2019
NOTICE OF REGULAR MEETING OF THE
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 28th day of August, 2019, the Board of Trustees of the Richland Springs Independent School District will hold a Public Hearing at 7:00 P.M., and a regular board meeting immediately following, 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

U.S. Pledge, Texas Pledge

Public Hearing on 2019-20 Proposed Budget and 2019 Proposed Tax Rate @ 7:00 PM

Comment/questions: 2019-2020 proposed budget and 2019 proposed tax rate

Adjourn

Regular meeting

Citizen participation

Consider consent agenda:

Minutes from previous meetings

Payment of bills

Athletic Director's report

Athletic programs/expectations

Principal's report

Student enrollment

Security

Final STAAR scores 2019

Preliminary Accountability rating

Ethics training

Employee Handbook

Superintendent's report

Preliminary School FIRST rating

Final TASB insurance report for May 2018 hail storm

TEA documentation disqualifying the erroneous round 11 IFA award

Changes to public participation at board meetings beginning Sept. 1, 2019

Campus Improvements

Consider repayment of I&S funds to Texas Education Agency

Consider approval of RSISD's Certified Appraised Values

Consider proposed 2019-2020 M&O budget (Fund 199)

Consider proposed 2019-2020 M&O budget (Fund 240)

Consider proposed 2019-2020 I&S budget (Fund 599)

Consider proposed M&O tax rate (\$1.0405) for 2019 tax year

Consider proposed I&S tax rate (\$0.3300) for 2019 tax year

Consider Ordinance setting the entire tax rate and authorizing the levy of the tax for the 2019 tax year

Consider additional transfer students for 2019-2020 school year
Consider Heart of Texas Education Cooperative Shared Services Agreement
Consider Adjunct Faculty Agreement with Texas A&M AgriLife Extension
Service for 2019-2020
Consider Resolution regarding Extracurricular Status of 4-H Organization
Consider approval of substitute teachers for 2019-2020 school year
Consider Rhonda Wyatt as primary T-TESS appraiser and consider Don Fowler
as Secondary T-TESS appraiser for 2019-2020 school year
Consider the T-TESS appraisal calendar for 2019-2020 school year
beginning February 3, 2020 and ending February 14, 2020
Consider budget amendments for 2018-2019
Consider designation of fund balance for 2019-2020
Consider closing U/L Tax SBB Series 2015 (Construction) Acct. and transfer the
funds to General Operating

Closed Session:

Staffing/Personnel
Teacher contract
Teacher stipends

In accordance with Subchapters D and E of Chapter 551, Texas Gov't Code (the Texas Open Meetings Act), the board may enter closed meeting to deliberate any subject authorized by subchapter D and listed on the agenda for this meeting. Any final action, decision, or vote on a matter deliberated in closed meeting shall be made in an open meeting held in compliance with the Open Meetings Act.

Open Session:

Act upon items discussed in closed session
Adjourn

On this 23rd day of August, 2019, 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. Additionally, this Notice has been posted on the District's website.

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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 7:00 PM on the following day, August 29, 2019, 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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