

DECEMBER 2, 2016
NOTICE OF REGULAR MEETING OF THE
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 7th day of December, 2016, 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
Consider consent agenda:
 Minutes from previous meeting
 Payment of bills
Board member training report
Assistant Principal's report
 Semester Awards program/Christmas program
 Junior High OAP
Superintendent's report
 Grievance procedure
 New construction update – Certificate of Substantial Completion
 Security cameras
 Demolition of existing elementary
 DOE handicap access update – Voluntary Resolution Agreement
 Football update
 Budget item update
 Salary increases from previous school year
 Higher electricity costs due to Sharyland Distribution Charge
Consider \$9,000 landscaping bid from DODCO, LLC
Consider district representative on the San Saba County Appraisal District Board
 Of Directors
Consider calendar revision – move May 19, 2017 Staff Preparation/Student Holiday to
 December 14, 2016 to accommodate attendance at State Football game
Consider budget amendment(s)
Adjourn

On this 2nd day of December, 2016, 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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RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 7th day of December, 2016, 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:

- 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, December 8, 2016, 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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