

FEBRUARY 23, 2018
NOTICE OF REGULAR MEETING OF THE
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 26th day of February, 2018, the Board of Trustees of the Richland Springs Independent School District will hold a Facility Improvements Planning Workshop at 6:00 PM and a regular board meeting at 7:00 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.

- 6:00 PM – Facility Improvements Planning Workshop (1-Year Plan through 5-Year Planning Session)
- 7:00 PM – Board Meeting
- Roll call
- Prayer
- Citizen participation
- Consider consent agenda:
 - Minutes from previous meeting
 - Payment of bills
- Athletic Director’s report
 - Jerry Burkhart
 - Thomas Tipton Presentation – view of RSISD Athletic Director
- Assistant Principal’s report
 - TTESS Evaluations
 - STAAR testing
- Superintendent’s report
 - School District Teaching Permit – Sunni Tipton
 - Marquis signage update – delivery date April 1
 - School surplus auction
 - Plaque for Wayne Gossett Memorial Library
- Cancel May 5, 2018 School Board Trustee Election
- Consider TASB Policy Update 110 affecting BBB (LOCAL) policy
- Consider \$13,221.00 bid from Visual Technologies Inc. for 3 Newline 65” Interactive Flat Panels with Android
- Consider additional student transfer(s)
- Closed Session**
 - Personnel:
 - Resignation of Linda Lane effective May 31, 2018
 - Resignation of AD Jerry Burkhart
 - Discuss AD/HC position
 - Athletic Director salary and stipend
 - Staffing for 2018-2019
- Open Session**
 - Consider resignation of Jerry Burkhart to be effective March 1, 2018
 - Discuss/Consider AD/HC position
 - Consider any action from Closed Session
- Adjourn

On this 23rd day of February, 2018, 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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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, February 27, 2018, 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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