

NOVEMBER 14, 2016  
NOTICE OF REGULAR MEETING OF THE  
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17<sup>th</sup> day of November, 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

Assistant Principal's report

Veteran's Day

Elementary UIL meet

Thanksgiving Holiday

Grandparents' Day

Superintendent's report

Football gate report

Girls' athletics

Student enrollment

New elementary construction update

REAP Grant

Consider 2016-2017 budget amendment(s)

Consider Security Cameras bid from VGI Technology for \$19,799.92

Consider Interactive Smart Board bid for \$42,570.00 from Visual Techniques

Consider Elementary Furniture bid for \$35,710.36 from Worthington Contract  
Furniture

Consider bid for 50 Elementary Computers/Monitors for \$27,152.00 from PCMG,  
Inc.

Consider landscaping bid of \$12,914.00 including granite gravel around new elementary  
from Waldrop Construction

Consider district representative on San Saba Co. Appraisal District Board of  
Directors

Consider FFA (LOCAL) policy as well as a wellness plan to help implement the policy  
Adjourn

On this 14<sup>th</sup> day of November, 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.

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RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17<sup>th</sup> day of November, 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:

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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, November 18, 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.

On this 14<sup>th</sup> day of November, 2016, the original Notice was mailed to news media who 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.