

August 25, 2016  
NOTICE OF REGULAR MEETING OF THE  
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 29<sup>th</sup> day of August, 2016, the Board of Trustees of the Richland Springs Independent School District will hold a Public Hearing at 6:00 P.M., and a regular board meeting immediately following, 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

**Public Hearing on 2016-17 Proposed Budget and 2016 Proposed Tax Rate @ 6:00 PM**

Comment/questions: 2016-2017 proposed budget and 2016 proposed tax

Adjourn

**Regular meeting**

Consider consent agenda:

Minutes from previous meeting

Payment of bills

Asst. Principal's report

Report on oak tree

T-TESS training

Superintendent's report

Student Enrollment

Preliminary School FIRST designation

Accountability

Elementary construction progress

Parking lot, bleachers, field lights, misc. construction progress

Maintenance position

UIL check for 2016 State football game

Consider proposed 2016-2017 M&O budget (Funds 199 & 240)

Consider proposed 2016-2017 I&S budget (\$157,800.00)

Consider proposed M&O tax rate (\$1.17) for 2016 tax year

Consider proposed I&S tax rate (\$0.33) for 2016 tax year

Consider Ordinance setting the entire tax rate and authorizing the levy of the tax  
for the 2016 tax year

Consider Elisabeth Johnson for teacher position for 2016-2017 school year

Consider additional transfer students

Consider Adjunct Faculty Agreement with Texas A&M AgriLife Extension  
Service for 2016-2017

Consider Resolution regarding Extracurricular Status of 4-H Organization

Consider approval of substitute teachers for 2016-2017 school year

Consider T-TESS appraisal policy

Consider Rhonda Wyatt as primary T-TESS appraiser and consider Don Fowler  
as Secondary T-TESS appraiser for 2016-2017 school year

Consider the T-TESS appraisal calendar for 2016-2017 school year  
Beginning February 6, 2017 and ending February 17, 2017

Consider budget amendments for 2015-2016  
Consider designation of fund balance for 2016-2017  
Consider Jerry Burkhart as sole Athletic Director

**Closed Session:**

Stipend designation changes concerning Athletic Director

Maintenance position

Cafeteria personnel

*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 25<sup>th</sup> day of August, 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 P.M. on said date.

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RSISD – Superintendent

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Notice is hereby given that on the 29<sup>th</sup> day of August, 2016, the Board of Trustees of the Richland Springs Independent School District will hold a Public Hearing at 6:00 PM 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 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, August 30, 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 25<sup>th</sup> day of August, 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.