

August 28, 2017
NOTICE OF REGULAR MEETING OF THE
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 31st day of August, 2017, 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 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

Public Hearing on 2017-18 Proposed Budget and 2017 Proposed Tax Rate @ 6:00 PM

Comment/questions: 2017-2018 proposed budget and 2017 proposed tax rate

Adjourn

Regular meeting

Consider consent agenda:

Minutes from previous meeting

Payment of bills

Asst. Principal's report

Ethics training

Superintendent's report

Student enrollment

Preliminary School FIRST designation

Accountability

ADA parking lot, bleachers, misc. construction progress

Maintenance position

Cafeteria positions

Aide position

LCRA Grant

Consider approval of RSISD's Certified Appraised Values

Consider proposed 2017-2018 M&O budget (Funds 199 & 240)

Consider proposed 2017-2018 I&S budget (Fund 599)

Consider proposed M&O tax rate (\$1.17) for 2017 tax year

Consider proposed I&S tax rate (\$0.33) for 2017 tax year

Consider Ordinance setting the entire tax rate and authorizing the levy of the tax for the 2017 tax year

Consider additional transfer students for 2017-2018 school year

Consider two year Intergovernmental Contract with San Saba County Appraisal District effective from September 1, 2017 to August 31, 2019

Consider Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service for 2017-2018

Consider Resolution regarding Extracurricular Status of 4-H Organization

Consider approval of substitute teachers for 2017-2018 school year

Consider cafeteria meal prices for 2017-2018

Consider Rhonda Wyatt as primary T-TESS appraiser and consider Don Fowler as Secondary T-TESS appraiser for 2017-2018 school year

Consider the T-TESS appraisal calendar for 2017-2018 school year
beginning February 5, 2018 and ending February 16, 2018

Consider budget amendments for 2016-2017

Consider designation of fund balance for 2017-2018

Closed Session:

Stipend designation for John Cherry

Stipend designation for Pam Starr

Stipend designation for Marta Martin

Stipend designation for Elisabeth Johnson

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 28th day of August, 2017, 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.

RSISD – Superintendent

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Notice is hereby given that on the 31st day of August, 2017, 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 I.S.D., 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, September 1, 2017, 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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