

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT
THURSDAY, NOVEMBER 15, 2018
5:30 P.M.

A regular meeting of the Board of Trustees of the Refugio Independent School District will be held on Thursday, November 15, 2018, beginning at 5:30 p.m. in the Administration Building, 212 West Vance Street, Refugio, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: *(Items do not have to be taken in the order shown on this meeting notice.)*

1. PLEDGE OF ALLEGIANCE
2. Spotlight on Excellence
3. Public comments/audience participation (open forum)
4. Superintendent's Report:
 - a. Enrollment update
 - b. Principals' Reports
 - Refugio Elementary School (PK-6)
 - Refugio Junior High School (7-8)
 - Refugio High School (9-12)
 - Truancy Report
 - c. Financial Information
 - d. Salary Study – Maintenance
 - e. Review of open campus procedures
 - f. Date of December Board meeting – Monday, December 17, 2018
 - g. RISD Calendar of Events – December 2018
 - h. Team of Eight Training
 - i. General comments on the state of the District
 - j. Update on Bond 2015 Projects
 - k. Update on 2017 Recovery Projects
 - l. FEMA – Community Disaster Loan Program
5. CONSENT AGENDA ITEMS:
 - A. Minutes from previous meetings
 - October 25, 2018 regular meeting as presented.
 - B. Instructional Materials Committee
 - C. Accept donations and amend the 2018-19 budget

6. Consideration and possible action regarding contract with Boynton Williams & Associates, PLLC (BWA) for projects related to hurricane repairs.
7. Consideration and possible action regarding procurement of projects related to hurricane repairs.
8. Consider and approve the budget amendments for the 2018-2019 budget.
9. Consider Proposed Pay Application #27 for the 2015 Bond Construction Projects.
10. Delegate to Superintendent the authority to alter RISD 2018-19 school calendar.
11. One-time Employee Payment for the 2018-19 school year.
12. Closed Session – Texas Govt. Code Sections 551.074, 551.075:
 - a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints against an officer or employee.
 - b. To confer with employees of the school district to receive information or to ask questions.
13. Items for future Board agendas
14. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

Texas Government Code Section:

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| 418.183(f) | Deliberate information confidential under Government Code Sections 418.175-418.182, related to Homeland Security. |
| 551.071 | Private consultation with the board's attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings. |
| 551.072 | Deliberate purchase, exchange, lease, or value of real property. |
| 551.073 | Deliberate negotiated contracts for prospective gifts or donations. |
| 551.074 | Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints against an officer or employee. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
| 551.076 | Deliberate the deployment, or specific occasions for implementation of, security personnel or devices, or a security audit. |
| 551.0785 | Deliberate the medical records or psychiatric records of an individual applicant for a benefit from a public insurance, health, or retirement plan or a matter that includes a consideration of |

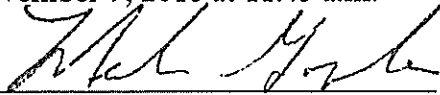
- information in the medical or psychiatric records of an individual applicant for a benefit from the plan.
- 551.082 Deliberate in a case involving discipline of a public school child, or in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing.
- 551.0821 Deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 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.
- 551.087 Discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations, or deliberate the offer of a financial or other incentive to such a business prospect.

Education Code Section:

39.030(a)

Discuss or adopt individual assessment instruments or assessment instrument items.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 9, 2018 at 11:45 a.m.



Melissa Gonzales, Superintendent
(for the Board of Trustees)