

NOTICE OF REGULAR MEETING AND SCHOOL FIRST HEARING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT
MONDAY, DECEMBER 17, 2018
5:30 P.M.

A regular meeting of the Board of Trustees of the Refugio Independent School District and a public hearing on the district's School FIRST rating will be held on Monday, December 17, 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. Audit report for fiscal year ended August 31, 2018 (Steve Van Manen will be present)
4. School FIRST Hearing – 2018 Final School FIRST Rating
5. Public comments/audience participation (open forum)
6. 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)
 - Truant Officer Report
 - c. Financial Information
 - d. Salary Study – Cafeteria
 - e. Date of January Board meeting Thursday, January 24, 2019
 - Tour HS Cafeteria/Elementary Gym
 - f. District Calendar of Events – December/January
 - g. Notice of Deadline to file Applications for place on the Ballot
 - h. Winter Governance Seminar – Galveston convention Center, Galveston, Texas, February 21-23, 2019. *Online registration begins – Wednesday, January 23rd – Friday, February 16th.*
 - i. Team of Eight Training Dates:
 - Wednesday, January 30, 2019
 - Tuesday, February 5, 2019

- j. Optional Flexible School Day Program (OFSDP)
 - k. Board Training Requirements (NEW)
 - l. General comments on the state of the District
 - m. Update on Bond 2015 Projects
 - n. Update on 2017 Recovery Projects
7. CONSENT AGENDA ITEMS:
 - A. Minutes from previous meetings
 - November 15, 2018 regular meeting
 - B. Accept donations and amend the 2018-19 budget
 - C. Dahill payment of \$38,749.76 (two copiers destroyed by Hurricane Harvey)
 - D. Brand Safway payment of \$25,596.72 (removal of scaffolding in auditorium)
 8. Approve audit report for fiscal year ended August 31, 2018.
 9. Consider a proposal to form an educational foundation by Mark Richardson and other Refugio High School alumni benefiting Refugio ISD.
 10. Consider and approve the Property Casualty Alliance of Texas (PCAT) Member Renewal Application for 2019.
 11. Consider and approve the budget amendments for the 2018-2019 budget.
 12. Consider Proposed Change Orders for 2015 Bond Construction Projects.
 13. Consider Proposed Pay Application #28 for the 2015 Bond Construction Projects.
 14. Closed Session – Texas Govt. Code Sections 551.074 and 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.
 - c. Distribute superintendent evaluation form and review procedures for evaluation
 15. Items for future Board agendas.
 16. 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)]

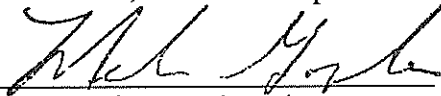
Texas Government Code Section:

- 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 December 12, 2018 at 2:00 p.m.



Melissa Gonzales, Superintendent
(for the Board of Trustees)