RUNGE INDEPENDENT SCHOOL DISTRICT SPECIAL BOARD MEETING HELD IN THE RISD BOARDROOM, 4:30 PM p.m. on November 1, 2021 NOVEMBER 1, 2021 BOARD AGENDA

I. CALL TO ORDER: ANNOUNCEMENT OF QUORUM, NOTICE OF MEETING POSTING

II. PLEDGE OF ALLEGIANCE A. American and Texas Pledge

III. PRAYER/MOMENT OF SILENCE

IV. PUBLIC COMMENT

The Board will hear comments from those persons who have signed up to speak. This portion for the meeting is set aside for parents, students, and the community members to speak to the Board. Each person may speak for no more than (5) minutes. The Board expects all members of the audience to behave in a polite and orderly fashion during this and all other portions of the meeting. Disruptive conduct will not be tolerated.

V. DISCUSSION ITEMS

A. Dean of Students

VI. ACTION ITEM

A. Consider and Approve the Dean of Students for RISD,

VII. EXECUTIVE SESSION

This meeting is being held and has been posted in accordance with Government Code Chapter 551, State of Texas Open Meeting Act. 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 Acts, Texas Government Code Chapter 551, Subchapters D and E, 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.

The Board will go into Executive Session Pursuant to 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 Deliberate appointment, employment, evaluation, reassignments, duties or discipline of contract and at-will employees.
- 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 charges 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 Exclude witnesses from a hearing.
- 551.076 Deliberation Regarding Economic Development Negotiations.

Before any Closed Meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the Closed Meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board will regard to any matter considered in such Closed Meeting 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 Public Meeting of the School Board upon notice thereof; as the School Board shall determine.

A. Pursuant to Texas Govt. Code 551.074, Personnel:

VIII. OPEN SESSION

IX. ADJOURNMENT

- A. Thank visitors & guests
- B. Announce November 15th Regular Board Meeting

OV

Hector Dominguez RISD Superintendent

Posted: October 29, 2021 at 3:00 p.m.