

RUNGE INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING HELD IN THE RISD BOARDROOM AT 5:45 p.m.  
MAY16, 2022 BOARD AGENDA

- I. CALL TO ORDER: ANNOUNCEMENT OF QUORUM, NOTICE OF MEETING POSTING**
- II. PLEDGE OF ALLEGIANCE**
  - A. American Pledge
  - B. Texas Pledge
- III. PRAYER/MOMENT OF SILENCE**
- IV. RUNGE ISD MISSION STATEMENT**
  - A. RISD Trustee Danny Esparza:  
Runge ISD is unified for strength. Students, teachers, and the community are relentlessly involved in delivering meaningful education with purposeful, relevant, and individualized instruction so that dreams, through education, become a reality.
- V. RUNGE ISD BOARD OPERATING PROCEDURES**
  - A. RISD Trustee Jamie Rios:  
As a member of the Board, we shall promote the best interests of the District as a whole, and in doing so shall adhere to the following ethical standards and code of conduct:
    1. We will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
    2. We will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns.
    3. We will work to ensure prudent and accountable use of District resources.
    4. We will make no personal promise or take private action that may compromise our performance or our responsibilities.
- VI. STUDENT & STAFF RECOGNITION**
  - A. Recognize Student and Staff Members of the Month
- VII. 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.
- VIII. PRESENTATION/INFORMATION**
  - A. NO PRESENTATION OR NEW INFORMATION
- IX. LONE STAR GOVERNANCE**
  - A. Review of last month's work (04.18.2022) including the time spent on Student Outcomes.  
(Total time 04.18.2022= 162 Minutes; Total LSG Time = 103 minutes or 63.6%)
  - B. Principals Report (Angelina Torres)
  - C. Review of CCMR and the CCMR Outcome Bonus (Tony Williams)
  - D. Review of current month data from the Monitoring Calendar (GPM 3.1, 3.02 & 3.3)
  - E. CCMR Program Report (Robert Barth & Stacy Kraatz)
  - F. Problems and Solutions (Angelina Torres)
  - G. Discuss progress toward broad community ownership of their goals  
BINGO opportunity to speak to the community about your goals
- X. CONSENT AGENDA ITEMS**
  - A. Consider and Approve Board Minutes: N/A
  - B. Consider and Approve Filing of Financial Reports and Expenditures
  - C. Consider and Approve Reading Academy Stipend of \$1500 for all teachers that have completed the Reading Academy
  - D. Consider and Approve to authorize the Superintendent to adjust the Counselor Job Description to reflect the amount of time that will be spent on other duties (SB179)
  - E. Consider and Approve the Dual Credit MOU Agreement between Coastal Bend College and Runge ISD for the 2022-2023 School Year
  - F. Consider and Approve Local Policy Update 118
  - G. Consider and Approve 2022 Summer District Hours (Beginning Monday May 30, 2022 thru Friday, July 29, 2022; Monday thru Thursday 7:30 am to 5:30 pm)

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H. Consider and Approve First Financial as the Third Party Health Agent providing services to Runge ISD employees.

I. Consider and Approve the hiring of two (2) Runge ISD high school students for Summer Maintenance at minimum wage

**XI. DISCUSSION ITEMS**

**XII. ACTION ITEMS**

A. Consider and Approve Resolution of the Board of Trustee Regarding Employee Compensation during Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation

**XIII. 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. 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:

551.071 Consultations with Attorney

551.072 Deliberations about Real Property

551.073 Deliberations Regarding Prospective Gifts

551.074 Personnel Matters

551.0785 Medical or Psychiatric Records

551.076 Deliberations Regarding Security Devices or Security Audits

551.082 Certain School Board Deliberations (Student and District Employees) (Discipline Matter of Complaint)

551.0821 Certain School Board Deliberations (Personally Identifiable Student Information)

551.083 Certain School Board Deliberations (Board Guidelines in consultation with representative of an employee group)

551.087 Deliberations Regarding Economic Development Negotiations

551.089 Deliberations Regarding Information Resource Technology Security

*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 Government Code 551.074

**XIV. OPEN SESSION**

**XV. ADJOURNMENT**

A. Thank visitors & guests

B. Announce June 20, 2022 Regular School Board Meeting



Hector Dominguez  
RISD Superintendent

RUNGE INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING HELD IN THE RISD BOARDROOM  
CANVASSING THE ELECTION AT 5:30 p.m.

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**V. CANVASS 2022 GENERAL ELECTION**

- A. Issue Trustees Certificates of Election
- B. Trustees Execute Statements of Office
- C. District Administers Oath of Office
- D. Recognize New Trustees

**VI. DISCUSSION ITEMS**

- A. Reorganization of the RISD Board of Trustee Officers

**VII. ACTION ITEMS**

- A. Consider and Approve the reorganization of the 2022 RISD Board

**VIII. EXECUTIVE SESSION**

**IX. OPEN SESSION**

**X. ADJOURNMENT**



Hector Dominguez  
RISD Superintendent