

Agenda of October Regular Board Meeting

The Board of Trustees Runge ISD

A Regular Meeting of the Board of Trustees of Runge ISD will be held October 19, 2020, beginning at 6:00 PM via Zoom. Below is the link for the meeting.

Join Zoom Meeting: <https://us02web.zoom.us/j/6979146790>
Meeting ID: 697 914 6790

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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

II. PLEDGE OF ALLEGIANCE

III. PRAYER/MOMENT OF SILENCE

IV. PUBLIC COMMENT

V. PRESENTATIONS/INFORMATION

A. INFORMATION: Carrier and Trane services and warranties

B. INFORMATION: District/Campus Improvement Plan

C. INFORMATION: State Accountability Resolution

VI. LONE STAR GOVERNANCE

VII. CONSENT AGENDA ITEMS

A. Consider and Approve Board Minutes: August 27th Special Meeting & Team of Eight Training, September 21st Regular Meeting

B. Consider and Approve Filing of Financial Reports, Including Bills and Expenditures

VIII. DISCUSSION ITEMS

A. Discussion on RISD returning to in person instruction

B. Discussion on Superintendent Search

IX. EXECUTIVE SESSION

A. Pursuant to Texas Government Code Section 551.074, Discussion of Personnel Issues

B. Pursuant to Texas Government Code 551.074, To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee.

X. ACTION ITEMS

A. Consider and take possible action on the Board of Trustee vacancy.

B. Consider and Approve District/Campus Improvement Plan

C. Consider and Approve Carrier or Trane to repair the AC units

D. Consider and Approve returning RISD to In-person instruction

E. Consider and Approve State Accountability Resolution

F. Consider and Approve Superintendent Search Timeline

XI. ADJOURNMENT

- A. Thank visitors & guests
- B. Announce November 16th Board Meeting

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(t). 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, October 16, 2020 @ 3:00 p.m.



Linda Bettin
Interim Superintendent
Runge Independent School District