

**Regular Meeting - December 18, 2023**

The Runge Independent School District Trustees met on Monday, December 18, 2023, at 5:30 pm in the RISD Cafeteria.

The board began their meeting by recognizing the November & December Students and Staffulty Members of the Month and our Varsity Volleyball Team for their successful season.

A presentation was given over the 2022-2023 Financial Audit by Roloff, Hnatek & CO., L.L.P.

Mrs. Torres gave a presentation on the recent STAAR Interim Assessment given at the Elementary School.

Dr. Diana Barrera-Ugrate, Lone Star Governance (LSG) Coach, reviewed the Board Constraints with the trustees and discussed the upcoming Superintendent Evaluation with the Trustees.

The board then moved into their Consent Agenda which included the following items:

- Approval of Board Minutes
- Approval of Financial Reports
- Approval of a Resolution for Delegation of Nonbusiness Days. House Bill 3033 of the 88th Regular Session of the Texas Legislature affects governmental entities' response to public information requests. Two important provisions include the definition of "business day" and clarification of the timeline to respond to a requestor once an attorney general (AG) opinion is received.
- Approval of a Resolution Allowing Chaplains. Senate Bill 763 of the 88th Regular Session of the Texas Legislature requires school boards to adopt a resolution either allowing or not allowing chaplains to be employed or volunteer in our schools. While the District does not have a current need for chaplains within the District, the Trustees did adopt a resolution allowing chaplains in the future should a crisis arise.
- Approval of LSG Goals, Constraints, and Monitoring Calendar
- Approval of the Strategic Planning Balanced Scorecard
- Approval of the Financial Audit for the 2022-2023 School Year

The board then moved into the Action Item section of their meeting which included the approval of a resolution casting 316 votes to Tammy Braudway for the Board of Directors of the Karnes County Appraisal District.

**The next meeting of the Runge ISD Board of Trustees will be held on Monday, January 22, 2024, at 5:30 pm in the Runge ISD Board Room.**