

**NOTICE FOR SPECIAL BOARD MEETING OF THE
RUNGE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

Notice is hereby given that on Thursday, May 14, 2009, the Board of Trustees of the Runge Independent School District will hold a Special meeting at 6:00 PM at:

**The Board Meeting Room located upstairs
600 Reiffert Street
Runge, Texas**

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice

Texas Government Code Section:

- 551.071 Private consultation with 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 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.

- 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 charge against personnel.
- 551.0821 Considering student-related matters in which personally identifiable student information will be revealed.
- 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
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, 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 the subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The agenda items below may be taken in a different order than shown. The agenda items to be discussed or upon which formal action may be taken are as follows:

ACTION AGENDA

- I. Canvass the returns of the May 9, 2009 School Trustee Election.

- II. Consider reorganizing the board of trustees
 - 1. Swear in new candidates
 - 2. Elect new officers

- III. **ADJOURNMENT**

ISSUED AND POSTED THIS 11TH DAY OF MAY 2009

Randy Ewing
Superintendent, Runge Independent School District

