

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

Notice is hereby given that on Thursday, February 18, 2010, the Board of Trustees of the Runge Independent School District will hold a Regular meeting at 6:00 PM at:

**In the Board Meeting Room
Located upstairs in the High School Building
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:
 - (b) At the subsequent public meeting of the School Board upon notice thereof; as the School Board shall
 - (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or 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:

AGENDA

- I. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- II. ROLL CALL**
- III. OPEN FORUM**
- IV. APPROVAL OF MINUTES**
Minutes of the January 21, 2010 special meeting and the January 21, 2010 regular meeting
And the January 28, 2010 special meeting
- V. FINANCIAL REPORTS AND REVIEW OF MONTHLY BILLS AND INVOICES**
Presenters: Kim Jarisch and Randy Ewing
- VI. SUPERINTENDENT'S REPORTS**
 - A. *Enrollment***
Presenter: Randy Ewing
 - B. *Preliminary Budget Figures Presentation***
Presenter: Randy Ewing

- C. *Announcement of Board's Continuing Credit (per 19 TAC Chapter 61. School District,*
- D. *Subchapter A. Board of Trustees Relationship, Â§61.1. Continuing Education for School Board Members, (j)*
Presenter: Oscar Caballero

VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

- A. *Discuss and consider the Report on the Benefits to the District of an Interest and Sinking Rate and Tax Impact Analysis Information*
Presenter: Victor Quiroga
- B. *Discuss and consider possible action regarding the report from Trane as to the status of the project.*
Presenter: Scott Naab
- C. *May 8, 2010 Election Judge and Clerks*
Presenter: Randy Ewing
- D. *May 8, 2010 Order of Election for Runge ISD Trustees*
Presenter: Randy Ewing
- E. *Adjunct Staff Positions for Extension Agents*
Presenter: Randy Ewing
- F. *Date Change for March Board Meeting*
Presenter: Randy Ewing
- G. *Calendar 2009-2010*
Presenter: Randy Ewing
- H. *Budget Amendment*
Presenter: Randy Ewing

VIII. CLOSED SESSION, PURSUANT TO SECTION 551.071 THROUGH 551.084 OF THE TEXAS GOVERNMENT CODE:

- 1. *Personnel*
- 2. *Superintendent Evaluation*
- 3. *Superintendent Contract*

IX. RETURN TO OPEN SESSION, CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- 1. *Personnel*
- 2. *Superintendent Evaluation*
- 3. *Superintendent Contract*

X. ADJOURNMENT

As noted above the Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting for which such a closed meeting is permitted by Texas Government Code, Sections 551.101-551.103, 551.071-551.076, 551.082 – 551.084, and Texas Education Code, Section 39.096. The Board of Trustees reserves the right to take any action in the open portion of the meeting on items discussed in the closed meeting.

ISSUED AND POSTED ON THE 15TH OF FEBRUARY, 2010