

Posted: December 5, 2008
Date: December 5, 2008

RUNGE INDEPENDENT SCHOOL DISTRICT
P.O. Box 158
Runge, Texas 78151

REGULAR BOARD MEETING
Board Room
December 8, 2008
6:00 p.m.

AGENDA

Call to Order/Establish a Quorum/Pledge of Allegiance/Reflection Time

A. Public Forum

B. Superintendent Reports

1. Enrollment Report
2. Inauguration Trip Update
3. Board Training Requirements

CONSENT AGENDA

1. Consider approval of minutes from the Regular meeting held on November 10, 2008 and Special Meeting held on December 4, 2008
2. Consider approval of financial statements, budget amendments, tax collection report, and list of non-payroll checks, and bank reconciliation report.

ACTION AGENDA

1. Consider and approve the 2007-2008 Audit Report.
2. Consider and approve TASB Policy Update 84.
3. Consider and approve the Oil, Gas and Mineral Lease.
4. Consider and approve personnel resignation.

CLOSED SESSION pursuant to the following sections of the Texas Government Code with reference to the Texas Open Meetings Act, Texas Government Code Session 551.074 et seq.

1. Consider personnel recommendations: administrators, teachers, elections, resignations, remunerations, etc.

OPEN SESSION

Consider action, if any, on items discussed in closed session.

ADJOURN

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

Notice is hereby given that on the 8th day of December, 2008 the Board of Trustees of the Runge Independent School District will have a regular meeting at 6:00 p.m. in the Board Room, 600 Reiffert, Runge Texas 78151-0158. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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 close or executive meeting or session as Authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. 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 as 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 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 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions, for or implementation of security devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about a public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.84 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 or executive 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 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.

On this 5th day of December, 2008, this Notice was mailed to news media who had previously requested such Notice, if any, and an original copy was posted on the window in the High School Building at 5:00 p.m. on said date.

By: _____
Randy Ewing
Superintendent of Schools