

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

Notice is hereby given that on Thursday, March 12, 2009, the Board of Trustees of the Runge Independent School District will hold a Regular 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:*

**AGENDA**

- I. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
  
- II. ROLL CALL
  
- III. OPEN FORUM
  
- IV. APPROVAL OF MINUTES  
Minutes of the February 9, 2009 regular board meeting  
Presenter: Randy Ewing

V. SUPERINTENDENT'S REPORTS

- A. Recap Inauguration Trip  
Presenter: Jo Ann Villareal and RISD Senior Class 2009
- B. SBDM Update  
Presenter: Randy Ewing
- C. Alcohol & Drug Reduction Grant Quarterly Report  
Presenter: Alicia Wieding
- D. New language on Agenda  
Presenter: Randy Ewing
- E. Enrollment Report  
Presenter: Randy Ewing
- F. TASB Update on Sick Pool Bank  
Presenter: Randy Ewing
- G. \$854.00 from TASB  
Presenter: Randy Ewing

VI. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION

- A. Accept bid for Oil and Gas Lease  
Presenter: Randy Ewing and Steve Fikac
- B. Cast Ballots for Region 3 Board Elections  
Presenter: Randy Ewing
- C. Set date for ballot position drawing  
Presenter: Randy Ewing

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

Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning

- A. Personnel Recommendations  
Presenter: Randy Ewing
  - I. Teacher and Administrator Contracts

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

Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning:

- A. Personnel Recommendations  
Presenter: Randy Ewing
  - I. Teacher and Administrator Contracts

IX. FINANCIAL REPORTS AND REVIEW OF MONTHLY BILLS AND INVOICES

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 THIS 9<sup>th</sup> OF March, 2009.

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Randy Ewing  
Superintendent, Runge Independent School District