

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

Notice is hereby given that on Monday, June 21, 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**
- VI. APPROVAL OF MINUTES**  
Minutes of the May 26, 2010 regular meeting and the minutes of the June 14, 2010 special meeting
- V. FINANCIAL REPORTS AND REVIEW OF MONTHLY BILLS AND INVOICES**  
Presenters: Kim Jarisch and Randy Ewing
- VI. SUPERINTENDENT'S REPORT**
  - A. Presentation and discussion regarding status of 2009-2010 budget.**

**VII. ITEMS FOR DISCUSSION, CONSIDERATION AND POSSIBLE ACTION**

- 1. Repeal of all previously adopted policies and adoption of (LOCAL) policies as presented by TASB Policy Service (see attached list).**  
Presenter: Randy Ewing
- 2. Adopt Textbooks for Reading, ELA**  
Presenters: Debbie Witte

**VIII. 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:

- 1. Discuss and consider hiring new district personnel and discuss resignations.**  
Tex Gov't Code Section 551.074
- 2. Discuss and consider hiring interim superintendent. Tex Gov't Code Section 551.074**

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

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

- 1. Discussion and possible action regarding hiring new personnel.**
- 2. Discussion and possible action regarding hiring interim superintendent**

**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 18<sup>th</sup> OF JUNE, 2010.**



Randy Ewing  
Superintendent, Runge Independent School District

**Minutes of Regular Meeting – May 26, 2010**  
**The Board of Trustees**  
**Runge Independent School District**

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A Regular Meeting of the Runge Independent School District Board of Trustees was held on Wednesday, May 26, 2010 beginning at 6:00 p.m. in the board room located upstairs in the high school main building.

President Oscar Caballero called the meeting to order at 6:05 p.m. and established a quorum of 4 board members present. Board members absent Pedro Garza, Andrea Esparza (arrived at 6:18 p.m.), Zachary Yanta (arrived at 6:19 p.m.)

**GUESTS:** Rosalinda Moreno, Conrado Villarreal, Scott Naab, Jim Brown

**Administrative personnel present:** Randy Ewing, Superintendent  
Jo Ann Villareal, High School Principal  
Debbie Witte, Elementary Principal

**I. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

The Pledge of Allegiance to the United States flag and a moment of silence was made.

**II. Notary Public, Rosalinda Moreno administered the Oath of Office to newly elected officer Zachary Yanta.**

**III. ROLL CALL**

**VI. OPEN FORUM**

Mr. Conrado Villarreal addressed the board in public forum with some community concerns. He explained while he was campaigning for school trustee and visiting some of the voters they expressed some concerns about the school van being used for personal use. They saw an employee of the school unloading groceries from the van and that this person is using the van to go to classes in the evening. He quoted "Isn't the school liable for that?" He also addressed the board on his concern on the pay for paraprofessionals. They work hard and not being paid much. He said put some money in the budget to give them a raise. He also mentioned that he had heard that the minutes from the board meetings were going to be placed on the website and it has not been done. He asked who is responsible for that? He also mentioned to consider moving the board meetings downstairs where community members would be able to attend.

**V. APPROVAL OF MINUTES**

A motion was made by Zachary Yanta and seconded by Eloy Nunez to approve the minutes of the April 26, 2010 regular board meeting and May 12, 2010 special board meeting as presented by the Superintendent.

The motion carried.

**FOR:** Oscar Caballero, Robert Molina, Christine Ramirez, Eloy Nunez, Andrea Esparza, Zachary Yanta

**AGAINST:** None

**VI. FINANCIAL REPORTS AND REVIEW OF MONTHLY BILLS AND INVOICES**

The board reviewed and discussed the financial reports as presented by Dr. Ewing. Mr. Caballero ordered that the financial reports will be filed as presented.

**VII. SUPERINTENDENT'S REPORT:**

**A. TRANE Update**

Scott Naab reported on the work that was done during Spring Break and were finished in April. He said TRANE paid a Third Party Company – Wheaton Engineering to conduct the test and balance on all the units. He said reducing energy is TRANE's goal. There should be a reduced consumption by 30% and moving forward there should be a reduction this summer.

Dr. Ewing mentioned that Manuel Garza, Maintenance Supervisor reported that he noticed an equal amount of air in all the rooms, because before one room was too cold and the next room needed more cool air. The board members thanked Mr. Naab for staying on top of things with this project.

**B. Energy Audit Information**

Mr. Jim Brown reported on the energy audit that was conducted at Runge ISD. He explained the energy study is to find equipment that is not working and that is not the case with the school since everything is new. He did make some suggestions on 3 locations if corrected you could save on energy. The first location was the Gym the suggestion is to change out the present lights with Fluorecent lights which could be turned on and off during the day instead of running lights all day long – this project would cost about \$7500. The second location was the Band Hall: install a unit to cool a small room for all the instruments instead of cooling the whole band hall this project would cost about \$6500. The third location was the north side of the building: replace the windows to keep heat and cold out and also cover 2/3 of the windows in the auditorium which would cost about \$36,000. Total improvements would cost \$50,000.

**C. Technology Update**

Dr. Ewing gave an update on BizTech and reported that he got a hold of Region 3 for help and they told him that Tim Meador could help. Mr. Meador came and worked on Saturdays and some evenings. He loaded the software for the End of Course exams. He cleaned out viruses on computers in the labs. He loaded the software for the time clock and it was ready to enter personnel info.

**D. Enrollment**

Dr. Ewing reported that the enrollment for this month is almost the same as in February 2010. He mentioned that students come and go.

At 7:05 p.m. Board President Oscar Caballero called for a recess.

At 7:25 p.m. the Board returned to open session.

**At 7:25 p.m. the board entered into closed session.**

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

- 1 Personnel
2. Superintendent Evaluation

**At 9:37 p.m. the board returned to open session.**

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

**1. Personnel**

A motion was made by Andrea Esparza and seconded by Eloy Nunez to accept the resignation of Pamela Yosko as presented. The motion carried.

**FOR:** Oscar Caballero, Andrea Esparza, Robert Molina, Christine Ramirez,  
Eloy Nunez, Zachary Yanta

**AGAINST:** None

A motion was made by Eloy Nunez and seconded by Robert Molina to accept the resignation of Amanda Wheat Kelley as presented. The motion carried.

**FOR:** Oscar Caballero, Andrea Esparza, Robert Molina, Christine Ramirez,  
Eloy Nunez, Zachary Yanta

**AGAINST:** None

**2. Superintendent Evaluation**

A motion was made by Zachary Yanta and seconded by Robert Molina to table the Superintendent Evaluation. The motion carried.

**FOR:** Oscar Caballero, Andrea Esparza, Robert Molina, Christine Ramirez,  
Eloy Nunez, Zachary Yanta

**AGAINST:** None

**X. ADJOURNMENT**

A motion was made by Eloy Nunez and seconded by Christine Ramirez to adjourn the May 26, 2010 regular school board meeting at 9:39 p.m.

**FOR:** Oscar Caballero, Andrea Esparza, Robert Molina, Christine Ramirez,  
Eloy Nunez, Zachary Yanta

**AGAINST:** None

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Oscar Caballero, President

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Christine Ramirez, Secretary

**Minutes of Special Meeting – June 14, 2010**  
**The Board of Trustees**  
**Runge Independent School District**

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A Special Meeting of the Runge Independent School District Board of Trustees was held on Monday, June 14, 2010 beginning at 6:00 p.m. in the board room located upstairs in the high school main building.

President Oscar Caballero called the meeting to order at 6:07 p.m. and established a quorum of 6 board members present. Board member absent Pedro Garza.

**GUESTS:** Rosalinda Moreno

**Administrative personnel present:** Randy Ewing, Superintendent  
Jo Ann Villareal, Secondary Principal  
Debbie Witte, Elementary Principal

**I. ROLL CALL**

*At 6:08 p.m. the board entered into closed session*

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

1. Discuss and consider the Superintendent's Notice of Retirement Tex. Gov't Code Section 551.074

*At 7:17 p.m. the board returned to open session*

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

2. A motion was made by Zachary Yanta and seconded by Eloy Nunez to receive and file the Notice of Retirement as presented by Superintendent Dr. Randy Ewing. The motion carried.

**FOR:** Oscar Caballero, Andrea Esparza, Robert Molina, Christine Ramirez,  
Eloy Nunez, Zachary Yanta

**AGAINST:** None

3. No Action Taken regarding search for an Interim Superintendent

4. No Action Taken regarding advertising for a Superintendent

5. No Action Taken regarding the 2010-2011 District Budget.

**IV. ADJOURNMENT**

A motion was made by Eloy Nunez and seconded by Robert Molina to adjourn the June 14, 2010 special school board meeting at 7:20 p.m.

**FOR:** Oscar Caballero, Andrea Esparza, Robert Molina, Christine Ramirez,  
Eloy Nunez, Zachary Yanta

**AGAINST:** None

# *Runge Independent School District*

*P.O. Box 158  
Runge, Texas 78151  
Fax: (830) 239-4816*

*Debbie Witte  
Principal, Elementary  
(830) 239-4315, Ext. 102*

*Dr. Randy Ewing  
Superintendent  
(830) 239-4315, Ext. 100*

*Priscilla Torres  
Counselor  
(830) 239-4315, Ext. 103*

*"Nothing Less Than Success"*

**To: Dr. Randy Ewing, Superintendent**

**From: Debbie Witte, Elementary Principal**

**Date: June 21, 2010**

**Re: 2010-2011 Runge Elementary- 3<sup>rd</sup> grade position**

Angela Mincey is our committee's recommendation for the Runge Elementary 3<sup>rd</sup> grade position. She has four years of experience and is highly qualified.

Mrs. Mincey has been employed as a teacher in Corpus Christi at private Catholic schools in which she taught 3<sup>rd</sup> and 4<sup>th</sup> grades. She used the TEKS as her curriculum in order to prepare her students to transition into public school. Her previous principal spoke highly of her work ethic, structured classroom, reliability, great discipline with a quiet demureness, as well as her willingness to work diligently with students and teachers.

Please accept our recommendation for Mrs. Angela Mincey to be one of the 3<sup>rd</sup> grade teacher for Runge Elementary.

# *Runge Independent School District*

*P.O. Box 158  
Runge, Tx 78151  
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*Jo Ann Villareal  
High School Principal*

*Dr. Randy Ewing  
Superintendent*

*Debbie Witte  
Elementary Principal*

*"Nothing Less Than Success"*

To: Dr. Randy Ewing, Superintendent

From: Debbie Witte, Elementary Principal  
Jo Ann Villareal, High School Principal

Date: June 20, 2010

Re: 2010-2011 Runge Elementary Music/High School Band Director position

Hollie Walters is our recommendation for the Elementary Music Teacher and High School Band Director Position. She earned her Bachelor of Music Education Degree from Southeastern Oklahoma State University. In addition to her degree, she holds valid Texas Teacher Certificates for Elementary EC-4, Secondary ELA/Reading, all level art, and all level music.

Ms. Walters interviewed with both principals and returned to campus to interview with the District Site Based Committee. She is considered to be Highly Qualified for the classes she will be teaching for Runge ISD. Her enthusiasm for teaching music will be an asset to our district to foster music appreciation in our students. Her eagerness to build a strong band program beginning with our elementary students through singing, rhythm activities, circle dances, teaching the TEKS, learning to read music, and performing musical presentations will enhance our Runge ISD's commitment to learning.

Ms. Walters had excellent references from her previous principal and other band directors. They considered her to be well organized, meticulous at bookkeeping, team player, good with discipline, and very competent. As one reference replied, "she would be a good fit for continuing to be highly motivating to students in band."

Please accept our recommendation for Hollie Walters to teach Elementary Music and High School Band.