

# Notice of Regular Meeting

## The Board of Trustees Ramirez CSD

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A Regular Meeting of the Board of Trustees of Ramirez CSD will be held July 16, 2020, beginning at 4:00 PM in the District Cafeteria.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### I. CALL TO ORDER

### II. ROLL CALL & DETERMINATION OF QUORUM

- \_\_\_ Jorge Chavera, President
- \_\_\_ Carlos Garcia, Secretary
- \_\_\_ Irma Zepeda, Member

### III. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE & Moment of Silence (TEC 25.082)

"I pledge allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,  
one nation under God, indivisible,  
with Liberty and Justice for all."

"Honor the Texas flag; I pledge  
allegiance to thee, Texas, one state under God,  
one and indivisible."

### IV. PUBLIC AUDIENCE: *Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy BED Local.*

### V. SUPERINTENDENT'S REPORT

- **CURRICULUM & INSTRUCTION**
  - 1. Presentation of Plans to Reopen
- **FINANCE**
  - 1. Comparison of Revenue and Expenditures to Budget as of July 2020

- 2. Check Disbursements for June 2020
- 3. Tax Collection Report June 2020
- **FACILITIES & MAINTENANCE**
- 1. COVID-19 Cleaning Effort
- 2. Water Well Project Update

**VI. CONSENT AGENDA**

1. Request approval of Minutes for Regular Board Meeting of June 11, 2020
2. Request approval of Minutes for Special Board Meeting of June 17, 2020
3. Consider Approval of 2020-2021 Teacher Salary Scale
4. Consider Approval of 2020-2021 Stipends

**VII. ACTION ITEMS**

1. Discussion and Possible Action to Approve Purchases over \$10,000
2. Consider and Request Approval of Budget Amendments for the SY2019-2020
3. Request Approval of 2020-2021 Student Code of Conduct
4. Request Approval of 2020-2021 Student Handbook
5. Review and Request Approval to Adopt Local Policies in Update 115

**VIII. ANNOUNCEMENTS**

1. August 13, 2020 Regular Board of Trustees Meeting

**IX. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
July 13, 2020 before 4:00PM

  
For the Board of Trustees