

Notice of Regular Meeting

The Board of Trustees Ramirez CSD

A Regular Meeting of the Board of Trustees of Ramirez CSD will be held June 11, 2020, beginning at 5:00 PM in the District Cafeteria.

*Regular Board Meeting immediately to follow Public Hearing
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. Professional Development
- FINANCE

- 1. Comparison of Revenue and Expenditures to Budget as of June 2020
- 2. Check Disbursements for May 2020
- 3. Tax Collection Report May 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 May 14, 2020

VII. ACTION ITEMS

1. Discussion and possible board action to ratify the extension of time for the approval of pending Application Dove Run Solar Project, LLC Texas Comptroller File (No. 1413), for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
2. Discussion and possible board action to approve the resolution creating Dove Run Reinvestment Zone
3. Discussion and possible Board action on approving Findings of Fact on the Application of Dove Run Solar Project, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
4. Discussion and possible Board action to consider the waiver of job creation requirement requested by Dove Run Solar Project, LLC.
5. Discussion and possible Board action to adopt Agreement for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code with Dove Run Solar Project, LLC (1413).
6. Request for Approval of Contractual Agreements with Education Service Center (ESC) Region 1 and Education Service Center (ESC) Region 2
7. Request for Approval of Contractual Agreement with Mindplay "My Virtual Reading Coach"
8. Request for Approval of Contractual Agreement with Renaissance STAAR and Accelerated Reader Materials
9. Request for Approval of Contractual Agreement with Dr. ET & Company LLC for Professional Development Services (SEL, ESL, ELPS, TELPAS)
10. Request for Approval of Contractual Agreement to Secure Services from Ernest Garza, CPA/Auditor for the SY2020-2021
11. Request for Approval of Contractual Agreement with Plan4Learning - 806 Technologies
12. Request for Approval of Contractual Agreement with BoardBook
13. Request for Approval of Contractual Agreement with SchoolPointe
14. Approval of Annual Financial Report (AFR) Due Date Extension Waiver
15. Approval of Alternate K and/or 7th Grade Reading Instruments Requirement Waiver
16. Approval of Parent Notice Requirements for Students at Risk of Failure Waiver
17. Discussion and Possible Action on Proposed Designation as Year Round System and Approval of Proposed 2020-2021 School Calendar

VIII. CLOSED SESSION Pursuant to Chapter 551 of the Texas Government Code, but not limited to: 551.071; 551.074

1. Employment, resignations and retirements

IX. OPEN SESSION

Action on matters considered in closed session

X. ANNOUNCEMENTS

1. July 9, 2020 Regular Board of Trustees Meeting

XI. 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:
June 08, 2020



For the Board of Trustees