

# Agenda 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 December 13, 2019, beginning at 4:00 PM in the District Library.

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

"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 HEARING

1. Financial Integrity Rating System of Texas (FIRST)

V. **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.*

### VI. SUPERINTENDENT'S REPORT

- **CURRICULUM & INSTRUCTION**

1. 3-5 Fall Benchmark Data

2. Intervention Plan(s)

- **FINANCE**

1. Comparison of Revenue and Expenditures to Budget
2. Tax Collection
3. Check Disbursements for November 2019

- **FACILITIES & MAINTENANCE**

1. Update on Fence Project

- **TRANSPORTATION**

1. Report of Wyatt Foundation Bus Donation

**VII. CONSENT AGENDA**

1. Request Approval of Donations made to RCSD
2. Request Approval of Minutes for Meeting held on November 14, 2019
3. Request Approval of Instructional Calendar Adjustment for December 20, 2019
4. Consider and Approve a Declaration That Certain District Vehicle(s) are Surplus and Authorize Administration to Dispose of Said Vehicles as Appropriate.
5. Consider and Approve to Add, Revise or Delete LOCAL Policies as Recommended by TASB Policy Service and According to the Instruction Sheet for the TASB Localized Policy Manual Update 114 - Second Reading.

**VIII. ACTION ITEMS**

1. Discuss and Request Approval of Budget Amendment(s) for 2019-2020 School Year
2. Request Approval for Stop Payment of Check #11749, Applicable to Cavallo Energy

**IX. OPEN SESSION**

**X. ADJOURNMENT**