

Notice of Regular Meeting

The Board of Trustees Ramirez CSD

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

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: October 07, 2019 before 4:00PM

For the Board of Trustees