

Notice of Regular Meeting

The Board of Trustees Ramirez CSD

A Regular Meeting of the Board of Trustees of Ramirez CSD will be held January 17, 2020, 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 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

- **SPECIAL PRESENTATIONS**

1. School Board Recognition

- **CURRICULUM & INSTRUCTION**

1. School Health Advisory Committee (SHAC) Update
2. Update on Instructional Materials/Resources

- **FINANCE**

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

- **FACILITIES & MAINTENANCE**

1. Update on Water Well Fence Project

- **TRANSPORTATION**

1. Report of Wyatt Foundation Bus Donation

VI. CONSENT AGENDA

1. Request Approval of Donations made to RCSD
2. Request Approval of Minutes for Meeting held on December 13, 2019

VII. ACTION ITEMS

1. Discuss and Request Approval of Budget Amendment(s) for 2019-2020 School Year

VIII. CLOSED SESSION Pursuant to Chapter 551 of the Texas Government Code, including but not limited to 551.071; 551.074, 551.087)

1. Discuss Financial Information Received From Dove Run Solar With Whom the District is in Economic Development Negotiations.
2. Consultation with Legal Counsel Regarding District/Personnel Matters

IX. OPEN SESSION

Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May Be Taken

X. ANNOUNCEMENTS

1. 3rd Six Weeks Awards, 01/24/2020
2. Mid-Winter Conference - Austin, TX Jan. 26-29, 2020

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:

January 14, 2020 before 4:00PM

For the Board of Trustees