

Notice of Special Meeting

The Board of Trustees Ramirez CSD

A Special Meeting of the Board of Trustees of Ramirez CSD will be held June 17, 2020, beginning at 10:00 AM 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.

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 COMMENT

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. ACTION ITEMS

1. Discussion and Possible Action on Proposal Designation as Year Round System and Approval of Proposed 2020-2021 School Calendar
2. Discussion and Possible Action to Approve Purchases over \$10,000
3. Consider and Request Approval of Budget Amendments for the SY2019-2020

VI. 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:
I certify that the above notice was posted on the district webpage and on the main entrance of Ramirez Elementary at 10492 School Street, Realitos, Texas on this 14th day of June, 2020 at 9:00 a.m.


For the Board of Trustees