

# Notice 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 October 17, 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 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. Update on Instructional Materials Allotment/Disbursement

- **FINANCE**

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

- **FACILITIES & MAINTENANCE**

1. Update on Water Well Project

- **TRANSPORTATION**

1. Report of Wyatt Foundation Bus Donation

**VI. CONSENT AGENDA**

1. Request Approval of Donations made to RCSD
2. Request Approval of 2019-2020 Board Operating Procedures
3. Request Approval of Minutes for Meeting held on September 12, 2019

**VII. ACTION ITEMS**

1. Discuss and Request Approval of Budget Amendment(s) for 2019-2020 School Year
2. Discuss and Request Approval of the 2019 - 2020 District/Campus Improvement Plan (DIP/CIP)
3. Discuss and Request Approval of the 2019 - 2020 Campus Needs Assessment
4. Discuss and Request Approval of the 2019 - 2020 Targeted Improvement Plan (TIP)

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

1. Report on TEA Response to Preliminary Report
2. Consultation with Legal Counsel Regarding District Matters

**IX. OPEN SESSION**

**X. ANNOUNCEMENTS**

1. 1st Six Weeks Awards, 10/11/19

**XI. ADJOURNMENT**

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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

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For the Board of Trustees