

Agenda of Regular Meeting

The Board of Trustees Ramirez CSD

A Regular Meeting of the Board of Trustees of Ramirez CSD will be held September 10, 2020, beginning at 4:00 PM 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. 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 & 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 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. ACTION ITEMS

- **CURRICULUM & INSTRUCTION**
- 1. Report on Status of Remote Learning
- **FINANCE**
- 1. Comparison of Revenue and Expenditures to Budget as of September 2020
- 2. Check Disbursements for August 2020

- 3. Tax Collection Report August 2020
- **FACILITIES & MAINTENANCE**
- 1. COVID-19 Update - Status of CRF
- 2. School Safety & Security Grant
- 3. Water Well Project Update

VI. CONSENT AGENDA

1. Request approval of Minutes for Public Hearing Meeting of August 17, 2020
2. Request approval of Minutes for Regular Board Meeting of August 17, 2020

VII. ACTION ITEMS

1. Discussion and Consideration to Approve Updated Contractual Agreement to Secure Services from Ernest Garza, CPA/Auditor for SY2020-2021
2. Review 2019-2020 Financial Integrity Rating Systems of Texas (FIRST) Based on School Year 2018-2019 Data
3. Appointment of Board Member(s) to serve as Delegate and Alternate at the Annual Texas Association of School Boards (TASB) Delegate Assembly Meeting

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

1. Employment, Resignations, Retirement

IX. OPEN SESSION

1. Action on matters considered in closed session

X. ANNOUNCEMENTS

1. October 8, 2020 Regular Board of Trustees Meeting

XI. ADJOURNMENT