

Notice of Regular Meeting

The Board of Trustees Ramirez CSD

A Regular Meeting of the Board of Trustees of Ramirez CSD will be held November 14, 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

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. Assessment Calendar: Fall Administration - November 18-22

- **Finance**

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

- **Facilities & Maintenance**

1. Update on Water Well Project

VI. CONSENT AGENDA

1. Request Approval of Donations made to RCSD
2. Request Approval of Minutes for Meeting held on October 17, 2019
3. Request Approval of School Health Advisory Council (SHAC)

VII. ACTION ITEMS

1. Discussion and Approval of TASB Policy Update 114 First Read
2. Discussion and Request to Approve Ramirez Elementary Targeted Improvement Plan
3. Discuss and Request Approval of Budget Amendment(s) for SY2019-2020

VIII. ANNOUNCEMENTS

- Annual School Board & RCSD Staff Thanksgiving Dinner, November 14 (*immediately following Board meeting*)
- Annual Thanksgiving Luncheon, November 21(11:15AM - 12:45PM)
- 2nd Six Weeks Awards, November 22 (8:00AM)
- Thanksgiving holidays, November 25-29

IX. 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: November 11, 2019 before 4:00PM

For the Board of Trustees