

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT
MONDAY, DECEMBER 14, 2020
5:30 PM**

A regular meeting of the Board of Trustees of the Refugio Independent School District will be held on Monday, December 14, 2020, beginning at 5:30 PM in the Administration Building – Distance Learning Center, 212 W. Vance Street, Refugio, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: *(Items do not have to be taken in the order shown on this notice.)*

LIVE STREAM ACCESS - JOIN ZOOM MEETING

Join Zoom Meeting

<https://us04web.zoom.us/j/77803690514?pwd=UVNUUUnFDcEpKZWVvczYyUVBKTVDvQT09>

Meeting ID: 778 0369 0514

Passcode: RqScx0

1. **PLEDGE OF ALLEGIANCE**
2. **ACADEMIC SHOWCASE**
 - A. Spotlight on classroom project funded by Refugio ISD Education Foundation
3. **REPORTS**
 - A. Audit report for fiscal year ended August 31, 2020
 - B. Construction update on Hurricane Harvey Rebuild projects (presented by Jay Boynton)
 - C. Update on Jack Sportsman Bobcat Stadium Repair Project (presented by Jay Boynton)
4. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION**
5. **SUPERINTENDENT'S REPORT**
 - A. Campus Reports
 1. Refugio Elementary School (PK-5)
 2. Refugio Junior High School (6-8)
 3. Refugio High School (9-12)
 - B. District Reports
 1. Student Enrollment
 2. Financials
 3. School Resource Officer
 4. Hurricane Harvey Recovery
 5. COVID-19 Update
 6. General comments on the state of the district
 - C. Board Administration
 1. Special Board meeting – *Monday, January 4, 2021 at 12:15 PM*
 2. Date of January Board meeting – *Thursday, January 21, 2021 at 5:30 PM*

6. **CONSENT AGENDA ITEMS**

- A. Minutes from previous meetings
 - 1. November 16, 2020 Regular
 - 2. November 30, 2020 Special

7. **NEW BUSINESS**

- A. Approve audit report for fiscal year ended August 31, 2020.
- B. Discuss and approve budget amendments for the 20-21 budget.
- C. Discuss and approve payment of invoices to Boynton Williams and Associates.
- D. Discuss and approve the Proposed Change Order (s) for the 2015 Bond Construction Projects.
- E. Discuss and approve the Proposed Pay Application for the 2015 Bond Construction Projects.
- F. Discuss and approve Proposed Change Order(s) for the Gymnasium Repair projects.
- G. Discuss and approve Proposed Pay Application (s) for the Gymnasium Repair projects.
- H. Discuss and approve Proposed Change Order(s) for the Refugio ISD Administration Building - Distance Learning Center project.
- I. Discuss and approve Proposed Pay Application (s) for the Refugio ISD Administration Building - Distance Learning Center project.
- J. Discuss and approve the Proposed Change Order (s) for the Refugio High School Metal/Wood and Auto Shop projects.
- K. Discuss and approve the Pay Application (s) for the Refugio High School Metal/Wood and Auto Shop projects.
- L. Discuss and approve Proposed Change Order (s) for the Refugio Media Commons project.
- M. Consider and approve changes to the 2020-2021 Academic Calendar.
- N. Develop and approve Board Goals as required by House Bill 3.

8. **CLOSED SESSION** In accordance with Texas Government Code Sections 551.074, 551.075;

- A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints against an officer or employee.
- B. To confer with employees of the school district to receive information or to ask questions.
- C. Distribute superintendent evaluation form and review procedures for evaluation.

9. RECONVENE IN OPEN SESSION

A. Take any action necessary resulting from discussions held during closed session.

B. Distribute superintendent evaluation form and review procedures for evaluation.

10. ADJOURNMENT

NOTICE OF MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th day of December, 2020 the Refugio Independent School District Board of Trustees will hold a regular meeting at 5:30 PM in the Administration Building – Distance Learning Center, located at 212 W. Vance Street, Refugio, Texas. The subjects to be discussed are listed on the agenda that is attached to and made a part of this notice.

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)]

Texas Government Code Section:

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| 418.183(f) | Deliberate information confidential under Government Code Sections 418.175-418.182, related to Homeland Security. |
| 551.071 | Private consultation with the board's attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings. |
| 551.072 | Deliberate purchase, exchange, lease, or value of real property. |
| 551.073 | Deliberate negotiated contracts for prospective gifts or donations. |
| 551.074 | Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints against an officer or employee. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions |
| 551.076 | Deliberate the deployment, or specific occasions for implementation of, security personnel or devices, or a security audit. |
| 551.0785 | Deliberate the medical records or psychiatric records of an individual applicant for a benefit from a public insurance, health, or retirement plan or a matter that includes a consideration of the information in the medical or psychiatric records of an individual applicant for a benefit from the plan. |
| 551.082 | Deliberate in a case involving discipline of a public school child, or in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. |
| 551.0821 | Deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |
| 551.087 | Discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations, or deliberate the offer of a financial or other incentive to such a business prospect. |
| 551.089 | Deliberate 1. Security assessments or deployments relating to information resources technology; 2. Network security information as described by Government Code 2059.055(b); or 3. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. |

Education Code Section:

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| 39.030(a) | Discuss or adopt individual assessment instruments or assessment instrument items. |
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on December 9, 2020 at 11:00 a.m.



Melissa Gonzales, Superintendent
(for the Board of Trustees)