

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT
MONDAY, SEPTEMBER 27, 2021
5:30 P.M.**

A regular meeting of the Board of Trustees of the Refugio Independent School District will be held on Monday, September 27, 2021, beginning at 5:30 p.m. 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.)*

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION**
- 3. REPORTS**
 - A. Hurricane Harvey Recovery/Construction update presented by Jay Boynton, BWA Architects
 - a. Media Commons
 - b. Jack Sportsman Bobcat Stadium
 - c. Auditorium
- 4. 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. Hurricane Harvey Recovery
 3. School Officer Report
 4. Financials
 5. CATE Teachers
 6. 2021 STAAR Results
 7. General comments on the state of the district
 - C. Board Administration
 1. Date of October Board meeting - Monday, October 25, 2021
 2. Update on board goals - CCMR
 3. Board training - Cybersecurity
- 5. CONSENT AGENDA ITEMS**
 - A. Minutes from previous meetings
 - a. August 31, 2021
- 6. NEW BUSINESS**
 - A. Discuss and approve payment of invoices to Boynton Williams and Associates.

- B. Discuss and approve the Proposed Change Order (s) for the Jack Sportsman Bobcat Stadium repair project.
 - C. Discuss and approve the Proposed Pay Application (s) for the Jack Sportsman Bobcat Stadium repair project.
 - D. Discuss and approve the Proposed Change Order (s) for the Refugio Media Commons project.
 - E. Discuss and approve the Proposed Pay Application (s) for the Refugio Media Commons project.
 - F. Discuss and approve the Proposed Pay Application (s) for the Refugio High School Metal/Wood and Auto Shop projects.
 - G. Discuss and approve the budget amendments for the 2021-2022 budget.
 - H. Consider and approve the Refugio ISD Wellness Policy for the 2021-2022 school year.
 - I. Approve Adjunct Faculty Agreement naming JT McClellan, AgriLife Extension Service, Refugio County Extension Agent – Agriculture and Natural Resources, and Boogie Barber, Texas A&M AgriLife Extension Service as adjunct faculty members of the Refugio ISD.
 - J. Adopt resolution recognizing the Refugio County, Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
 - K. Consider and approve Administration Salary Schedule 2021-2022.
7. **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. Employment of probationary contract employee(s) for the 2021-2022 school year.
8. **RECONVENE IN OPEN SESSION**
- A. Take any action necessary resulting from discussions held during closed session.
 - B. Superintendent's recommendation of employment for a probationary contract employee(s) for the 2021-2022 school year.
9. **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)]

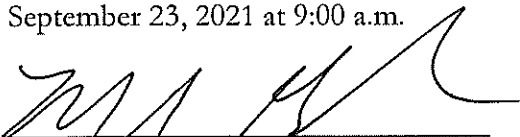
Texas Government Code Section:

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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 September 23, 2021 at 9:00 a.m.



Melissa Gonzales, Superintendent
(for the Board of Trustees)

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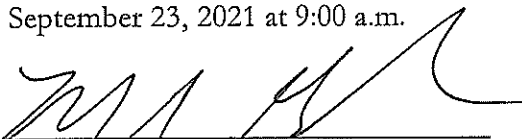
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