

**NOTICE OF REGULAR MEETING BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT
THURSDAY, MARCH 11, 2021
5:30 PM**

A regular meeting of the Board of Trustees of the Refugio Independent School District will be held on Thursday, March 11, 2021, beginning at 5:30 PM. in the Administration Building – Distance Learning Center, 212 West 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 meeting notice.)*

LIVE STREAM ACCESS - JOIN ZOOM MEETING

LINK: <https://us04web.zoom.us/j/71238271121?pwd=Z1dhTHVMcnMwTHlZbGFINE5VLzlxQT09>

Meeting ID: 712 3827 1121

Password: vk39TF

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION**
- 3. REPORTS**
 - A. Construction update on Media Commons Repair project (presented by Jay Boynton)
 - B. Construction update on Jack Sportsman Bobcat Stadium Repair project (presented by Jay Boynton)
 - C. Construction update on Auditorium Repair project (presented by Jay Boynton)
- 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. School Resource Officer
 3. Hurricane Harvey Recovery
 4. Financials
 5. Student Transfers for 2021-2022
 6. District of Innovation Plan update
 7. Every Student Succeeds Act (ESSA) Report
 8. General comments on the state of the district
 - C. Board Administration
 1. Date of April Board meeting - *Thursday, April 22, 2021*
 2. Board Goal Progress Monitoring – Early Childhood Math Performance

3. Board training requirements

5. **CONSENT AGENDA ITEMS**

- A. Minutes from previous meetings
 - a. February 25, 2021 regular meeting

6. **NEW BUSINESS**

- A. Consider and adopt a resolution authorizing the Superintendent to work with the Refugio ISD Education Foundation, Hughes Memorial Committee to create a lasting memorial dedicated to Lloyd "Pete" Hughes, Congressional Medal of Honor recipient and Refugio High School graduate of 1939.
- B. Discuss and approve the Proposed Pay Application for the 2015 Bond Construction Projects.
- C. Discuss and approve the Proposed Change Order(s) for the Gymnasium Repair projects.
- D. Discuss and approve the Proposed Pay Application (s) for the Refugio Media Commons project.
- E. Consider and approve the District Dyslexia Plan.
- F. Consider and approve the resolution to compensate employees during the Winter 2021 storm.
- G. Consider and approve the resolution authorizing the Superintendent to pursue a Waiver for Missed Instructional Days during the Winter 2021 storm.

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. Administrators: Executive Director of Finance and Accountability, Principals, Assistant Principal, GSEC Special Education Cooperative Director, Athletic Director/Head Football Coach/At-risk Liaison contracts.

8. **RECONVENE IN OPEN SESSION**

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

9. Consideration and possible action extending current administrator contracts including Director of Finance and Accountability, Principals, Assistant Principal, GSEC Special

Education Cooperative Director, Athletic Director/Head Football Coach/At-risk Liaison contracts.

10. ADJOURNMENT

NOTICE OF MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of March, 2021 the Refugio Independent School District Board of Trustees will hold a 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 March 8, 2021 at 1:45 PM.



Melissa Gonzales, Superintendent
(for the Board of Trustees)