

**NOTICE OF SPECIAL MEETING – BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT**

February 4, 2020

A special meeting of the Board of Trustees of the Refugio Independent School District will be held on Tuesday, February 4, 2020 beginning at 5:30 p.m. in the Refugio High School Cafeteria, 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 meeting notice.)*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
4. NEW BUSINESS
 - A. Consideration and possible action regarding the selection of Construction Management at Risk as the method of delivery for the Jack Sportsman Bobcat Stadium project.
 - B. Presentation by structural engineer regarding condition of the Jack Sportsman Bobcat Stadium project.
 - C. Procurement of design and construction services for the Jack Sportsman Bobcat Stadium project.
5. ADJOURNMENT

*Cancelled
2:00 p.m.
Mel York*

NOTICE OF MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 4th day of February, 2020 the Refugio Independent School District Board of Trustees will hold a special meeting at 5:30 PM in the High School Cafeteria 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. 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:

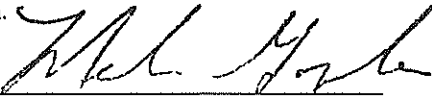
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| 418.183(f) | Deliberate information confidential under Government Code Sections 418.175-418.182, related to Homeland Security. |
| 551.071 | Private consultation with the board's attorney only when it seeks the attorney's advice about pending or 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.

Education Code Section:

39.030(a) Discuss or adopt individual assessment instruments or assessment instrument items.

This notice was posted in compliance with the Texas Open Meetings Act on January 31, 2020, at 1:45 p.m.



Melissa Gonzales, Superintendent
for the Board of Trustees