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**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT
MONDAY, SEPTEMBER 21, 2020
5:30 P.M.**

A regular meeting of the Board of Trustees of the Refugio Independent School District will be held on Monday, September 21, 2020, beginning at 5:30 p.m. in the Administration Building, 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

LINK:

<https://us04web.zoom.us/j/77399490666?pwd=eWN3VGZKeXpXb0NNb1ZGb3dPODhMZZ09>

Meeting ID: 773 9949 0666

Password: YC9pu1

1. **PLEDGE OF ALLEGIANCE**
 2. **PUBLIC COMMENTS/AUDIENCE PARTICPATION**
 3. **REPORTS**
 - A. Construction update on Hurricane Harvey Rebuild projects (presented by Jay Boynton)
 - B. Discussion regarding the repair or replacement of Jack Sportsman Bobcat Stadium
 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. Instructional Continuity COVID-19
 3. Hurricane Harvey Recovery
 4. Financials
 5. Refugio ISD Education Foundation
 6. General comments on the state of the district
 - C. Board Administration
 1. Date of Special Board Meeting – *Wednesday, September 30, 2020 at 12:15pm*
 2. Date of September Board meeting - *Monday, October 19, 2020*
 5. **CONSENT AGENDA ITEMS**
 - A. Minutes from previous meetings
 - a. August 31, 2020
 - b. September 14, 2020 special meeting
 6. **NEW BUSINESS**
- Cancelled
9/21/20 @ 7:20a.m.
M.H. York*

- A. Discuss and approve budget amendments for the 20-21 budget.
 - B. Discuss and approve payment of invoices to Boynton Williams and Associates.
 - C. Discuss and approve the Proposed Pay Application for the 2015 Bond Construction Projects.
 - D. Discuss and approve Proposed Change Order(s) for the Refugio ISD Distance Learning Center Project.
 - E. Discuss and approve Proposed Pay Application (s) for the Refugio ISD Distance Learning Center Project.
 - F. Discuss and approve the Pay Application (s) for the Refugio High School Metal/Wood and Auto Shop projects.
 - G. Consideration and action on offer to purchase tax sale property.
 - H. Consider and approve the GT Plan for the 2020-21 school year.
 - I. Consider and approve the Refugio ISD Wellness Policy for the 2020-21 school year.
 - J. Consideration and action on extracurricular activities for students receiving remote only instruction.
 - K. Approve Adjunct Faculty Agreement naming Candace Moeller, 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.
 - L. 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.
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. Superintendent's mid-year evaluation
 - D. Employment of probationary contract employee(s) for the 20-21 school year.
 - E. Employment of probationary contract employee(s) of the GSEC Special Education Cooperative for the 20-21 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 20-21 school year.
- C. Superintendent's recommendation of employment for a probationary contract employee(s) of the GSEC Special Education Cooperative for the 20-21 school year.

9. **ADJOURNMENT**

NOTICE OF MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 21st day of September, 2020 the Refugio Independent School District Board of Trustees will hold a meeting at 5:30 PM in the Administration Building 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)]

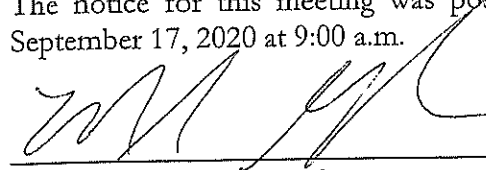
Texas Government Code Section:

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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 September 17, 2020 at 9:00 a.m.



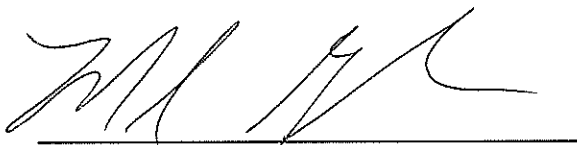
Melissa Gonzales, Superintendent
(for the Board of Trustees)

**ADDENDUM TO REGULAR BOARD MEETING
MONDAY, SEPTEMBER 21, 2020.**

CLOSED SESSION: In accordance with Texas Government Code Sections 551.071.

- 7F. 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.

Posted: Friday, September 18, 2020 at 2:15 p.m.

A handwritten signature in black ink, appearing to read 'Melissa Gonzales', written over a horizontal line.

Melissa Gonzales, Superintendent
for the Board of Trustees