

**NOTICE OF SPECIAL MEETING – BOARD OF TRUSTEES  
REFUGIO INDEPENDENT SCHOOL DISTRICT  
August 13, 2020**

A special meeting of the Board of Trustees of the Refugio Independent School District will be held on Thursday, August 13, 2020 beginning at 5:30 p.m. in 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.)*

**LIVE STREAM ACCESS – JOIN ZOOM MEETING**

**LINK:**

<https://us04web.zoom.us/j/73843724436?pwd=NjQySGhic3VCYXRwRIJwcXRwVzRUdz09>

Meeting ID: 738 4372 4436

Passcode: sCeQ11

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS/AUDIENCE PARTICIPATION**
- 4. SUPERINTENDENT’S REPORT**
  - A. District Reports
    1. Revision to the 20-21 Academic Calendar
    2. Employee Handbook
    3. Student Handbook
    4. Senior Quick Guide
    5. Athletic Handbook
    6. Band Handbook
    7. Fifth Golden Penny
    8. Discussion of Property Values
  - B. Board Administration
    1. Nepotism and pecuniary interest provisions - Board members and investment officers - and Conflict of Interest Disclosures
- 5. NEW BUSINESS**
  - A. Policy Update 115:
    - (LEGAL) policies
    - (LOCAL) policies (see attached list of codes)
  - B. Review and approve the 20-21 Student Code of Conduct

- C. Consider and approve the invoice to Balfour for the 2019 State Championship Football rings.

6. **CLOSED SESSION:** In accordance with (Texas Govt. Code Section 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) of the GSEC Special Education Cooperative for the 20-21 school year.
- D. Employment of probationary contract employee(s) for the 20-21 school year.

7. **RECONVENE IN OPEN SESSION**

- A. Take any action necessary resulting from discussions held during closed session.
- B. Superintendent's recommendation for employment of probationary contract employee(s) of the GSEC Special Education Cooperative for the 20-21 school year.
- C. Superintendent's recommendation of probationary contract employee(s) for the 20-21 school year.

8. **ADJOURNMENT**

NOTICE OF MEETING  
BOARD OF TRUSTEES  
REFUGIO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13<sup>th</sup> day of August, 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)]

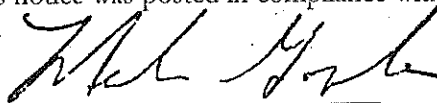
**Texas Government Code Section:**

- 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 August 6, 2020, at 9:00 a.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