

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

November 11, 2019

A special meeting of the Board of Trustees of the Refugio Independent School District will be held on Monday, November 11, 2019 beginning at 12:15 p.m. in the Administration Office, 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/OPEN FORUM
4. TASB Policy Update 114, affecting local polices:
 - BE (LOCAL) Board Meetings
 - BED (LOCAL) Board Meetings – Public Participation
 - CDA (LOCAL) Other Revenues – Investments
 - CH (LOCAL) Purchasing and Acquisition
 - CKC (LOCAL) Safety Program/Risk Management – Emergency Plans
 - CKE (LOCAL) Safety Program/Risk Management – Security Personnel
 - CQ (LOCAL) Technology Resources
 - CQB (LOCAL) Technology Resources – Cybersecurity
 - DFFA (LOCAL) Reduction in Force – Financial Exigency
 - DH (LOCAL) Employee Standards of Conduct
 - EHBB (LOCAL) Special Programs – Gifted and Talented Students
 - FDE (LOCAL) Admissions – School Safety Transfers
 - FFAA (LOCAL) Wellness and Health Services – Physical Examinations
 - FFB (LOCAL) Student Welfare – Crisis Intervention
 - FFBA (LOCAL) Crisis Intervention – Trauma-Informed Care
 - FL (LOCAL) Student Records
 - GBAA (LOCAL) Information Access – Request for Information
 - GKA (LOCAL) Community Relations – Conduct on School Premises
5. Adjournment

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)]

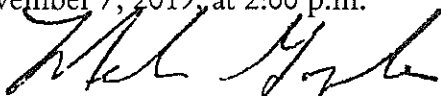
Texas Government Code Section:

- | | |
|------------|--|
| 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 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 November 7, 2019, at 2:00 p.m.



Melissa Gonzales, Superintendent
for the Board of Trustees