

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT**  
**NOTICE OF REGULAR MEETING OF THE**  
**ROBSTOWN INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Tuesday, February 12, 2013, the Board of Trustees of the Robstown Independent School District will hold a Regular Meeting at 6:00 PM in the Board Room of the Robstown Administration Building, 801 North First Street, Robstown, Texas 78380. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meetings or session concerning any and all purposes permitted by the act, including but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or implementation of security personnel devices
551.082	Considering discipline of a public school child, or complaint or charge against personnel
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	Discussing economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On February 8, 2013, at 1:00 p.m. , this notice was mailed to the news media who had previously requested such Notice and an original copy was posted on the window of the Robstown Administration Building.

Robstown Independent School District

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ROEL LARA, ACTING SUPERINTENDENT

# **AGENDA OF REGULAR MEETING THE BOARD OF TRUSTEES ROBSTOWN ISD**

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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE **ROBSTOWN INDEPENDENT SCHOOL DISTRICT** WILL BE HELD ON **TUESDAY, FEBRUARY 12, 2013, AT 6:00 PM** IN THE BOARD ROOM OF THE ROBSTOWN ADMINISTRATION BUILDING, AT ROBSTOWN, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED. IN THE COURSE OF THE MEETING, THE BOARD MAY CHANGE THE ORDER OF BUSINESS AT ITS DISCRETION WITHOUT ADVANCE NOTICE.

## **BOARD OF TRUSTEES**

1. CALL TO ORDER AND ROLL CALL
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. PUBLIC PARTICIPATION (OPEN FORUM) AS PER POLICY BED (LOCAL)
5. PUBLIC HEARING
  - A. ANNUAL REPORT OF THE SCHOOL DISTRICT'S EDUCATIONAL PERFORMANCE ON THE ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)
6. INFORMATIONAL ITEMS:
  - A. RECOGNITION OF RHS WELDING CHAMPIONS
  - B. FINANCIAL STATEMENT REPORT
  - C. ENROLLMENT REPORT
  - D. SENATE BILL 135 REPEAL OF THE 15% END OF COURSE
  - E. 21st CENTURY STEM ACADEMY
  - F. DISCUSSION ON PROGRESS OF FEDERAL PROGRAMS, CURRICULUM DEPARTMENT, 21ST CENTURY PROGRAM, TECHNOLOGY DEPARTMENT, AND SCHOOL SAFETY
7. CONSENT AGENDA ITEMS
  - A. ACTION: APPROVAL OF MINUTES
  - B. ACTION: APPROVAL OF LIST OF BILLS
8. GOVERNANCE
  - A. ACTION: DISCUSS AND CONSIDER MODIFICATIONS/REVISIONS TO

LOCAL BOARD POLICY BBB

9. BUSINESS AND SUPPORT

- A. ACTION: DISCUSS AND CONSIDER APPROVAL OF BUDGET AMENDMENT(S)
- B. ACTION: DISCUSS AND CONSIDER APPROVAL TO REQUEST FOR QUALIFICATIONS FOR A PROFESSIONAL AUDITOR
- C. ACTION: DISCUSS AND CONSIDER APPROVAL TO RENEW CONTRACT FOR THE FIRE AND WIND INSURANCE
- D. ACTION: DISCUSS AND CONSIDER APPROVAL TO REQUEST SEALED PROPOSALS FOR THE RISD BI-ANNUAL DEPOSITORY CONTRACT

10. INSTRUCTION

- A. ACTION : DISCUSS AND CONSIDER APPROVAL FOR OUT OF STATE TRIP TO INDIANAPOLIS, INDIANA ON APRIL 7-10, 2013, BY THE 21ST CENTURY COORDINATOR, MARI PENA

11. PERSONNEL

- A. ACTION: DISCUSS AND CONSIDER APPROVAL OF APPOINTMENTS AND RESIGNATIONS
- B. ACTION: DISCUSS AND CONSIDER APPROVAL OF CREATING A LEARNING LAB POSITION FOR ROBERT DRISCOLL ELEMENTARY SCHOOL
- C. ACTION: DISCUSS AND CONSIDER APPROVAL OF CREATING AN AT-RISK COUNSELOR FOR RHS
- D. ACTION: DISCUSS AND CONSIDER APPROVAL OF CREATING A POSITION FOR A TRUANT INTERVENTIONIST
- E. ACTION: DISCUSS AND CONSIDER APPROVAL OF STIPEND FOR ACTING SUPERINTENDENT, MR. ROEL LARA

12. ADJOURNMENT

THE UNDERSIGNED AUTHORITY HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE ABOVE NAMED SCHOOL DISTRICT IS A CORRECT COPY OF THE NOTICE AND THAT I POSTED THE NOTICE ON THE BULLETIN BOARD FOR PUBLIC NOTICES IN THE DISTRICT'S CENTRAL ADMINISTRATIVE OFFICE LOCATED AT 801 NORTH FIRST STREET IN ROBSTOWN, TEXAS, ON **FEBRUARY 8, 2013, AT 1:00 P.M.** I FURTHER CERTIFY THAT I GAVE NOTICE TO THE NUECES COUNTY RECORD STAR.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO, ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT THE SUPERINTENDENT'S OFFICE AT (361) 767-6600 FIVE (5) WORK DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

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ROEL LARA, ACTING SUPERINTENDENT