

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

Notice is hereby given that on Tuesday, August 15, 2017, 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:

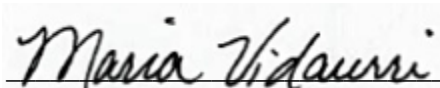
551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, 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 Friday, August 11, 2017, at 4:15 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



Maria Vidaurri, Ed. D., Superintendent

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

Notice is hereby given that a Regular Meeting of the Board of Trustees of the **Robstown Independent School District** will be held on **Tuesday, August 15, 2017, at 6:00 PM** in the Board Room of the Robstown Administration Building, 801 North First Street, Robstown, Texas 78380 at which time the following subject 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

- I. Call to Order and Roll Call
- II. Prayer
- III. Pledge of Allegiance
- IV. Public Participation (Open Forum) as per Policy BED (LOCAL)
- V. Superintendent's Celebrations:
 - A. RECHS Cheerleaders
 - B. Proud You're a Picker Award
 - C. ESC2 Superintendent of the Year - Presented by the Board of Trustees
- VI. Informational Items:
 - A. Financial Options for Facility Upgrades
 - B. RISD SHAC Report
 - C. Report on STAAR Accountability Tests Results/Distinctions
 - D. Financial Statement Report
- VII. Consent Agenda Item(s):
 - A. Action: Approval of Minutes
 - B. Action: Approval of List of Bills
 - C. Action: Approval of Budget Amendment(s)
 - D. Action: Approval of the Extracurricular Status of 4-H Organization Resolution
 - E. Action: Approval of the Adjunct Faculty Agreement between Nueces County and RISD
- VIII. Governance:
 - A. Action: Discuss and Consider Approval of TASB Delegate and Alternate to the 2017 TASB Delegate Assembly in Dallas, Texas on October 5-8, 2017
- IX. Business Office and Support
 - A. Action: Discuss and Consider Approval of a One (1) Year Renewal Contract with Frost Insurance for Excess Workers Compensation Insurance Effective September 1, 2017
- X. Personnel:

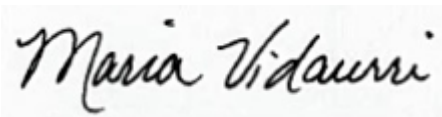
A. Discuss and Consider Approval of Resignations, Appointments and Terminations

B. Consultation with Legal Counsel

XI. 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 **Friday, August 11, 2017, at 4:15 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 the appropriate arrangements can be made.

A handwritten signature in black ink that reads "Maria Vidaurri". The signature is written in a cursive style and is positioned above a horizontal line.

Maria Vidaurri, Ed. D., Superintendent