

**NOTICE OF JULY BOARD AGENDA
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT
Thursday, July 28, 2022
5:30 PM**

A July Board Agenda of the Board of Trustees of the Refugio Independent School District will be held on Thursday, July 28, 2022, beginning at 5:30 PM in the Administration Building - Distance Learning Center, 212 West Vance St., Refugio, TX 78377.

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.)*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS/AUDIENCE PARTICIPATION**
4. **CONSTRUCTION/HURRICANE HARVEY RECOVERY REPORT**
5. **SUPERINTENDENT'S REPORT**
 - 5.A. Campus Reports
 - 5.A.a. Refugio Elementary School
Olivia Deleon
 - 5.A.b. Refugio Jr. High School
Chris Hawthorne, RJHS Principal
 - 5.A.c. Refugio High School
Twylla Thomas
 - 5.B. District Reports
 - 5.B.a. Financials
Lisa Herring, Executive Director of Finance and Accountability
 - 5.B.a.1. 2021-2022 Budget Status
 - 5.B.a.2. Preliminary budget for 2022-2023
Lisa Herring, Executive Director of Finance and Accountability
 - 5.B.a.3. Tax rates and certified values for 2022-2023
 - 5.B.a.4. Payment of bills
 - 5.B.a.5. Statement of Account
 - 5.B.a.6. Chapter 313 Financial Impact Study - Optunia Solar LLC
 - 5.B.b. Consider the development of a clear backpack policy for extracurricular events.
 - 5.B.c. Review of 2022-2023 Handbooks
 - 5.B.c.1. Athletics
 - 5.B.c.2. Band
 - 5.B.c.3. Cheer
 - 5.B.c.4. Course Catalog
 - 5.B.c.5. Senior Guide
 - 5.B.c.6. Employee
 - 5.B.c.7. Student
 - 5.B.c.8. State Compensatory Education - Program Description Manual and
Local Procedures
 - 5.B.c.9. English as a Second Language Operating Guidelines
 - 5.C. 2022-2023 STAAR performance
 - 5.D. General comments on the state of the district
6. **BOARD ADMINISTRATION**
 - 6.A. New Board Meeting date - October 17, 2022
 - 6.B. Update on Board Goals
7. **CONSENT AGENDA**

- 7.A. Minutes from June Board Meeting - June 23, 2022
8. **NEW BUSINESS**
- 8.A. Discuss and approve payment of invoices to BWA Architects.
- 8.B. Discuss and approve Proposed Pay Application(s) for the Refugio High School Auditorium and re-roof project.
- 8.C. Discuss and approve the Proposed Pay Application (s) for Jack Sportsman Bobcat Stadium project.
- 8.D. Discuss and approve the Proposed Change Order (s) for the Jack Sportsman Bobcat Stadium project.
- 8.E. Discuss and approve the Proposed Pay Application (s) for the Refugio High School Metal/Wood and Auto repair projects.
- 8.F. Consider and approve the Proposed Change Order (s) for the Refugio High School Metal/Wood and Auto shop repair project.
- 8.G. Consider and approve budget amendments for the 2021-2022 budget.
- 8.H. Consider and approve the request to update signature cards on the Refugio ISD activity accounts.
- 8.I. Consider the District's contribution towards the employee benefit package for the 2022-2023 school year.
- 8.J. Consider participation in the National School Lunch and Breakfast Program and breakfast and lunch prices for the 2022-2023 school year.
- 8.K. Discuss closing the high school campus for lunch periods.
- 8.L. Discuss and approve the Refugio ISD Wellness Policy for the 2022-2023 school year.
- 8.M. Gifted and Talented Plan for the 2022-2023 school year.
- 8.N. Consider the elimination of tax discounts for early payment of taxes and continue with split payment of taxes.
- 8.O. Consider and approve the Resolution of the Board of Trustees for Refugio ISD Self-Certifying an increase of micro-purchase threshold for federally funded purchases.
- 8.P. Consider and approve the Student Code of Conduct for the 2022-2023 school year.
- 8.Q. Consider Refugio ISD Concussion Oversight Team.
- 8.R. Discuss and consider the Administration staff salary schedule.
- 8.S. Discuss and consider compensation schedules for all at-will employees.
- 8.T. Discuss and consider Stipends and Extra Duty Pay Schedule for the 2022-2023 school year.
- 8.U. Adopt TASB Policy Update, 119, affecting local policies.
9. **CLOSED SESSION - In accordance with Texas Government Code Sections 551.074, 551.075**
- 9.A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee or to hear complaints against an officer or employee.
- 9.B. To confer with employees of the school district to receive information or to ask questions.
- 9.C. Employment of probationary contract employee (s) for the 2022-2023 school year.
- 9.D. Employment of probationary contract employee (s) of the GSEC Special Education Cooperative for the 2022-2023 school year.
10. **RECONVENE IN OPEN SESSION**
- 10.A. Take any action necessary resulting from discussions held during closed session.
- 10.B. Employment of probationary contract employee (s) for the 2022-2023 school year.
- 10.C. Employment of probationary contract employee (s) of the GSEC Special Education Cooperative for the 2022-2023 school year.
11. **ADJOURNMENT**

NOTICE OF MEETING
BOARD OF TRUSTEES
REFUGIO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the Thursday, July 28, 2022 the Refugio Independent School District Board of Trustees will hold a July Board Agenda at 5:30 PM in the Administration Building - Distance Learning Center, 212 West Vance St., Refugio, TX 78377. 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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Melissa Gonzales, Superintendent
(for the Board of Trustees)

INSTRUCTIONS FOR BOARD PRESIDENT

REFUGIO INDEPENDENT SCHOOL DISTRICT

(To call meeting to order)

Board President: I call this meeting of the Refugio Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

(To conduct a closed session)

Board President: This board will now conduct a closed session pursuant to the following sections of the Texas Open Meetings Act:

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.
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