

**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 **Monday, August 10, 2020 at 5:00 PM** in the Board Room of the Robstown Administration Building, 801 North First Street, Robstown, Texas 78380 at which time, the agenda items 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. Moment of Silence
- III. Pledge of Allegiance/Texas Flag Pledge
- IV. Public Participation (Open Forum) as per Policy BED (LOCAL)
- V. Informational Item(s)
 - A. Superintendent Updates
 - B. TASA/TASB Convention on September 30, 2020 through October 2, 2020 in Dallas, Texas will be Virtual
 - C. RISD Summer Projects
 - D. List of Bills
 - E. Financial Statement Report for the Month of July
- VI. Consent Agenda Item(s):
 - A. Action: Approval of Minutes
 - B. Action: Approval of Budget Amendment(s)
 - C. Action: Approval of Revised TTESS Appraisal Calendar
 - D. Action: Approval of TASB Update 115, Affecting the Following LOCAL Policies: BF, DED, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FNG, & GF
- VII. Governance
 - A. Action: Discuss and Consider Approval of TASB Delegate and Alternate to the 2020 TASB Delegate Assembly in Dallas, Texas on September 30, 2020 through October 2, 2020
 - B. Action: Discuss and Consider Approval of Modifications/Revisions to DEA LOCAL
 - C. Action: Discuss and Consider Approval of Modifications/Revisions to EIC LOCAL
- VIII. Business and Support
 - A. Action: Discuss and Consider Approval of Purchase Order Exceeding \$50,000 for Operation Connectivity through Region IV totaling \$188,154.00
 - B. 2020-2021 Budget Workshop

- IX. Instruction
 - A. Action: Discuss and Consider Approval of the 2020-2021 Student Handbook/Student Code of Conduct
- X. Closed Session - 551.074, 551.071 and 551.087 - Texas Government Code
 - A. Discussion on an Application for Appraised Value Limitation Submitted Under Chapter 313 of the Texas Tax Code and Related Agreement for Limitation on Appraised Value Submitted by Permico Midstream, LLC (Application #1375)
 - B. Discussion of Resignations, Appointments, and Terminations
- XI. Open Session
 - A. Action: Discuss and Consider Approval of an Application for Appraised Value Limitation Submitted Under Chapter 313 of the Texas Tax Code and Related Agreement for Limitation on Appraised Value Submitted by Permico Midstream, LLC (Application #1375)
 - B. Action: Discuss and Consider Approval of Resignations, Appointments and Terminations
- XII. 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 7, 2020, at 4:50 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.



Jose H. Moreno Ed. D., Superintendent

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

Notice is hereby given that on Monday, August 10, 2020, the Board of Trustees of the Robstown Independent School District will hold a Regular Meeting at 5:00 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 7, 2020, at 4:50 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



Jose H. Moreno Ed. D., Superintendent