

Agenda of Regular Meeting

The Board of Trustees Runge ISD

A Regular Meeting of the Board of Trustees of Runge ISD will be held September 14, 2026, beginning at 6:00 PM in the Runge ISD Board Room, 600 N Reiffert, Runge, TX 78151.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE
- III. PRAYER/MOMENT OF SILENCE
- IV. PUBLIC COMMENT
- V. SUPERINTENDENT'S REPORT
- VI. PRINCIPAL'S REPORT
 - A. Curriculum / Instruction
 - B. Student Achievement
 - C. Programs and Events
- VII. TEA CONSERVATOR'S REPORT
- VIII. REPORT ON FINANCES
- IX. CONSENT AGENDA ITEMS
 - A. Consider and approve Board Minutes
- X. DISCUSSION & POSSIBLE ACTION
 - A. Discussion and possible action for the Board of trustees to approve updates to the District's authorized signature cards with Falls City Bank, including the addition of Business Manager Wesley Gisler as an authorized signer on District accounts, as appropriate.
 - B. Discussion and possible action for the Board of Trustees to approve the Resolution for the County Extension Agent as Adjunct Faculty
 - C. Discussion and possible action to amend the 2026–2027 Runge ISD Student Handbook by changing the District's official attendance-taking time from 10:00 a.m. to 10:15 a.m.
 - D. Discussion and possible action for the Board of Trustees to approve the Runge ISD Annual Certification of Compliance required by Texas Education Code §39.008 and authorize the Superintendent to sign and submit the certification to the Texas Education Agency (TEA)
 - E. Discussion and possible action for the Board of Trustees to approve a bank loan from Falls City Bank for an amount not to exceed \$2 million for the purpose of meeting the state's recapture obligation and authorizing the Superintendent to execute

- all related loan documents.
- XI. EXECUTIVE SESSION: CLOSED MEETING (PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION: §551.0 AND §551.074)
- A. Discussion Regarding Superintendent's Recommendation of Contracts for Certified Professional, Non-Certified Professional, and Non-Contractual Personnel for the 2026-2027 School Year
- B. Discussion and review of proposals in response to the District's Request for Proposals (RFP) for Executive Search Firm Services to assist the Board in conducting the search and selection process for the permanent Superintendent of Schools.
- C. Discussion regarding the Board of Trustees conducting its own search and selection process for the District's permanent Superintendent of Schools if the Board does not select an Executive Search Firm.
- XII. RECONVENE IN OPEN MEETING
- A. Discussion and possible action for the Board of Trustees to select an Executive Search Firm to assist with the search and selection of the District's permanent Superintendent of Schools, or to conduct its own superintendent search and selection process.
- XIII. ANNOUNCEMENTS
- XIV. 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 or Texas Government Code section 418.183(t). 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)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: 5:00 PM, September 9, 2026

Dr. Dino Coronado
Superintendent
Runge Independent School District