

Richards Independent School District

"Where excellence is expected!"

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Michael Smith, Superintendent

Agenda of Regular Meeting
Board of Trustees
October 17, 2024
7:00 PM

A Regular Meeting of the Board of Trustees of Richards Independent School District will be held on **October 17, 2024**, beginning at 7:00 PM at Richards ISD in the cafeteria located at 9477 Panther Drive, Richards, Texas 77873.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Agenda

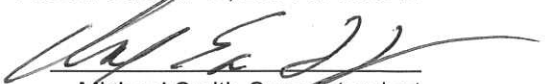
1. Call to Order and Declare a Quorum
2. Invocation
3. PUBLIC FORUM: Comments from the community on the topic of Richards ISD to potentially adopt a District of Innovation (DOI) plan or other matters related to the board agenda. All Persons Who Wish to Speak or Address the Board at This Time May do so by Completing the Registration Form Before the Meeting Begins.
4. Action/Consider: Approve Minutes of Previous Meeting(s) (Board President)
5. Report: Student Recognition
6. DEPARTMENT REPORTS
 - a. Technology
 - b. Finance
 - c. Principal
 - d. Superintendent
7. Consider/Approve: Appointing a committee to Develop a Local District of Innovation Plan
8. Consider/Approve: School Board Operation Procedures Manual
9. Discussion: Texas Commission on Environmental Quality (TCEQ) Inspection Report
10. Discussion: Superintendent 90 Day Report
11. Discussion: School Safety Update
12. Discussion: Superintendent Evaluation
13. Discussion: Future Opportunities for School District Land Purchases

14. Discussion: Independent Business Office Audit by Leon-Alcala
15. Executive Session under Texas Open Meeting Act, Texas Government Code Section 551.000:
 - 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;
 - 551.047 To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of any public officer or employee of the District;;
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or 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 representative to follow, in consultation with representatives of employee groups;
16. Personnel matters (if any)
 - Contracts
 - Resignations
 - Retirement
 - New Hires
17. Call to adjourn meeting

If during the course of the meeting, a 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, Texas 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)]

This notice was posted in compliance with the Texas Open Meetings Act on.

Posted October 11, 2024 at 6:30PM



Michael Smith-Superintendent